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City and County of San Francisco

Meeting Agenda

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, Katy Tang, David Campos

Clerk: Alisa Somera (415) 554-4447

Thursday, January 15, 2015 | **2:00 PM** | **City Hall, Committee Room 263**

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

Additional information and qualifications, including supplementary criteria, requirements, definitions, or exclusions, for seats being considered at this meeting may be found in the Vacancy Notice or Information Sheet, which are in the packet materials for the corresponding matter.

1. 140353 [Hearing - Shelter Monitoring Committee Reports]
Sponsor: Yee
Hearing to consider the quarterly reports of the Shelter Monitoring Committee.

4/8/14; RECEIVED AND ASSIGNED to the Rules Committee.

5/1/14; CONTINUED TO CALL OF THE CHAIR.

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2. 141319 [Appointments, Balboa Park Station Community Advisory Committee]
Hearing to consider appointing nine members, for two-year terms yet to be determined, to the Balboa Park Station Community Advisory Committee. (Clerk of the Board)

Vacant seat 1, succeeding Nicole Agbayani, resigned, must represent Muni riders' interests in the neighborhoods served by the Balboa Park Station, for a two-year term yet to be determined.
Vacant seat 2, succeeding Rita Evans, term expiring on January 9, 2015, must represent BART riders' interests in the neighborhoods served by the Balboa Park Station, for a two-year term yet to be determined.
Vacant seat 3, succeeding David Mauroff, resigned, must represent pedestrians' and bicyclists' interests in the neighborhoods served by the Balboa Park Station, for a two-year term yet to be determined.
Vacant seat 4, succeeding William Walker, resigned, must represent students, faculty, and staff (particularly from City College or other area schools) in the neighborhoods served by the Balboa Park Station, for a two-year term yet to be determined.
Vacant seat 5, succeeding Daniel Weaver, term expiring on January 9, 2015, must represent the senior and disabled community in the neighborhoods served by the Balboa Park Station, for a two-year term yet to be determined.
Vacant seat 6, succeeding Gwynn Kaliher-Mackell, term expiring on January 9, 2015, must represent community and development in the neighborhoods served by the Balboa Park Station, for a two-year term yet to be determined.
Vacant seat 7, succeeding Scott Falcone, term expiring on January 9, 2015, must be from a land use and housing group that has a stake in the neighborhoods served by the Balboa Park Station, for a two-year term yet to be determined.
Vacant seat 8, succeeding Veronica Garcia, resigned, must represent youth and families in the neighborhoods served by the Balboa Park Station, for a two-year term yet to be determined.
Vacant seat 9, succeeding Robert Muehlbauer, term expiring on January 9, 2015, must represent neighborhood resident interests in the neighborhoods served by the Balboa Park Station, for a two-year term yet to be determined.

12/26/14; RECEIVED AND ASSIGNED to the Rules Committee.

9 seats / 8 applicants
Mark Kress, seats 1, 3, 4
Alexander Mullaney, seats 1, 3
Aaron Goodman, seats 1, 8
Robert Muehlbauer, seats 1, 2, 3, 4, 5, 6, 7, 8, 9
Rita Evans, seat 2
Chuck Burwell, seat 3
Daniel Weaver, seat 5
Gwynn Kaliher-Mackellen, seat 6

3. 150023 [Appointments, Urban Forestry Council]

Hearing to consider appointing six members, terms ending November 18, 2016, to the Urban Forestry Council. (Clerk of the Board)

Vacant seat 1, succeeding J. Malcolm Hillan, term expired, must represent an educational organization involved with tree management (University of California Cooperative Extension, etc.), for the unexpired portion of a two-year term ending November 18, 2016.
Vacant seat 2, succeeding Andrew Sullivan, term expired, must be certified by a professional tree management organization (International Society of Arboriculture, American Society of Consulting Arborists, or American Society of Landscape Architects), for the unexpired portion of a two-year term ending November 18, 2016.
Vacant seat 3, succeeding Dan Kida, term expired, must be certified by a professional tree management organization (International Society of Arboriculture, American Society of Consulting Arborists, or American Society of Landscape Architects), for the unexpired portion of a two-year term ending November 18, 2016.
Vacant seat 4, succeeding Dan Flanagan, term expired, must be a member of a non-profit organization involved in urban forestry or other environmentally-related issues, for the unexpired portion of a two-year term ending November 18, 2016.
Vacant seat 5, succeeding Sandy Sherwin, term expired, must be a member of a non-profit organization involved in urban forestry or other environmentally-related issues, for the unexpired portion of a two-year term ending November 18, 2016.
Vacant seat 7, succeeding Rose Hillson, term expired, must be a representative of the community, for the unexpired portion of a two-year term ending November 18, 2016.

1/2/15; RECEIVED AND ASSIGNED to the Rules Committee.

6 seats / 8 applicants
John Malcolm Hillan, seats 1
Andrew Justin Sullivan, seats 2, 3, 7
Dan Kida, seats 2, 3, 7
Dan Flanagan, seats 4, 5
Carolyn Johnston, seats 4, 5, 7
Sandy Sherwin, seats 4, 5
Meg Lowman, seats 4, 5 (residency waiver required)
K. Rose Hillson, seat 7

4. 140884 [Administrative Code - Establishing the Gun Violence Prevention Task Force]

Sponsors: Cohen; Avalos

Ordinance amending the Administrative Code to establish the Gun Violence Prevention Task Force to advise City departments and policymakers on methods to reduce gun violence in the City; and setting forth the membership and duties of the Task Force.

7/29/14; RECEIVED AND ASSIGNED to the Rules Committee.

8/5/14; REFERRED TO DEPARTMENT.

11/25/14; SUBSTITUTED AND ASSIGNED to the Rules Committee.

11/26/14; REFERRED TO DEPARTMENT.

12/3/14; CONTINUED TO CALL OF THE CHAIR.

5. 141215 [Administrative Code - Establishing the Children, Youth and Their Families Oversight and Advisory Committee and a Service Provider Working Group]
Sponsor: Avalos
Ordinance amending the Administrative Code to establish a Children, Youth and Their Families Oversight and Advisory Committee, and a Service Provider Working Group, as provided in Charter, Section 16.108-1.

11/25/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

12/1/14; REFERRED TO DEPARTMENT.

12/3/14; RESPONSE RECEIVED.

12/9/14; SUBSTITUTED AND ASSIGNED to the Rules Committee.

12/15/14; REFERRED TO DEPARTMENT.

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

6. 141236 [Settlement of Lawsuit - Colleen Sullivan, Silvia David, and Gordon Clark - $360,753.71]
Ordinance authorizing partial settlement of the lawsuit filed against the City and County of San Francisco for $360,753.71; the lawsuit was filed on May 18, 2012, in United States District Court, Northern District of California, Case No. 12-02584 JCS; currently entitled Colleen Sullivan, Silvia David, and Gordon Clark v. City and County of San Francisco. (City Attorney)

11/21/14; RECEIVED FROM DEPARTMENT.

12/9/14; RECEIVED AND ASSIGNED to the Rules Committee.

7. 141254 [Settlement of Claim - Liam Ford, Simone Ford and the Estate of Lynne Spalding Ford - $2,941,000]
Resolution approving the settlement of the unlitigated claim filed by Liam Ford, Simone Ford, and the Estate of Lynne Spalding Ford against the City and County of San Francisco for $2,941,000; claim was filed on March 4, 2014. (City Attorney)

12/4/14; RECEIVED FROM DEPARTMENT.

12/16/14; RECEIVED AND ASSIGNED to the Rules Committee.

8. 141255 [Settlement of Unlitigated Claim - Pacific Gas and Electric Company - City to Receive $759,000]
Resolution approving settlement of the unlitigated claim by the City and County of San Francisco against Pacific Gas and Electric Company for $759,000. (City Attorney)

12/8/14; RECEIVED FROM DEPARTMENT.

12/16/14; RECEIVED AND ASSIGNED to the Rules Committee.

9. 150005 [Settlement or Policy Limits Demand of Unlitigated Claim - Precision Engineering, Inc. - City to Demand or Receive $11,000,000]
Resolution approving settlement of the unlitigated claim of the City and County of San Francisco against Precision Engineering, Inc., and its carriers for $11,000,000; or alternatively authorizing the City Attorney to make a binding policy limits demand.

12/22/14; RECEIVED FROM DEPARTMENT.

1/7/15; RECEIVED AND ASSIGNED to the Rules Committee.

[Elect To Disclose]
Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, Katy Tang, David Campos

Clerk: Alisa Somera (415) 554-4447

Thursday, January 15, 2015 **2:00 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Norman Yee, Katy Tang, and David Campos

MEETING CONVENED

90.84
2
1/15/15

The meeting convened at 2:03 p.m.

REGULAR AGENDA

140353 **[Hearing - Shelter Monitoring Committee Reports]**
Sponsor: Yee
Hearing to consider the quarterly reports of the Shelter Monitoring Committee.

04/08/14; RECEIVED AND ASSIGNED to Rules Committee.

05/01/14; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bernice Casey (Department of Public Health); Scott Walton (Human Services Agency); presented information and answered questions raised throughout the discussion.

Heard in Committee. Speakers: Nicholas Kimura, Chairperson (Shelter Monitoring Committee); Jeff Simbe and Charles Morimoto (Department of Public Health); Joyce Crum (Human Services Agency); presented information and answered questions raised throughout the discussion. Charles Pitts; spoke on various concerns relating to the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Yee, Tang, Campos

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141319 **[Appointments, Balboa Park Station Community Advisory Committee - Mark Kress, Rita Evans, Alexander Mullaney, Gwynn Kaliher-Mackellen, Daniel Weaver, Chuck Burwell, Aaron Goodman, and Robert Muehlbauer]**

Hearing to consider appointing nine members, for two-year terms yet to be determined, to the Balboa Park Station Community Advisory Committee. (Rules Committee)

Vacant seat 1, succeeding Nicole Agbayani, resigned, must represent Muni riders' interests in the neighborhoods served by the Balboa Park Station, for a two-year term yet to be determined.

Vacant seat 2, succeeding Rita Evans, term expiring on January 9, 2015, must represent BART riders' interests in the neighborhoods served by the Balboa Park Station, for a two-year term yet to be determined.

Vacant seat 3, succeeding David Mauroff, resigned, must represent pedestrians' and bicyclists' interests in the neighborhoods served by the Balboa Park Station, for a two-year term yet to be determined.

Vacant seat 4, succeeding William Walker, resigned, must represent students, faculty, and staff (particularly from City College or other area schools) in the neighborhoods served by the Balboa Park Station, for a two-year term yet to be determined.

Vacant seat 5, succeeding Daniel Weaver, term expiring on January 9, 2015, must represent the senior and disabled community in the neighborhoods served by the Balboa Park Station, for a two-year term yet to be determined.

Vacant seat 6, succeeding Gwynn Kaliher-Mackell, term expiring on January 9, 2015, must represent community and development in the neighborhoods served by the Balboa Park Station, for a two-year term yet to be determined.

Vacant seat 7, succeeding Scott Falcone, term expiring on January 9, 2015, must be from a land use and housing group that has a stake in the neighborhoods served by the Balboa Park Station, for a two-year term yet to be determined.

Vacant seat 8, succeeding Veronica Garcia, resigned, must represent youth and families in the neighborhoods served by the Balboa Park Station, for a two-year term yet to be determined.

Vacant seat 9, succeeding Robert Muehlbauer, term expiring on January 9, 2015, must represent neighborhood resident interests in the neighborhoods served by the Balboa Park Station, for a two-year term yet to be determined.

12/26/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Jon Givner (Office of the City Attorney); presented information and answered questions raised throughout the discussion. Mark Kress; Alexander Mullaney; Aaron Goodman; Robert Muehlbauer; Chuck Burwell; Daniel Weaver; Gwynn Kaliher-Mackellen; spoke on their qualifications.

Appointment of Mark Kress, seat 1, recommended.
Appointment of Rita Evans, seat 2, recommended.
Appointment of Alexander Mullaney, seat 3, recommended.
Appointment of Gwynn Kaliher-Mackellen, seat 4, recommended.
Appointment of Daniel Weaver, seat 5, recommended.
Appointment of Chuck Burwell, seat 6, recommended.
Seat 7 was Continued to the Call of the Chair.
Appointment of Aaron Goodman, seat 8, recommended.
Appointment of Robert Muehlbauer, seat 9, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Mark Kress, Rita Evans, Alexander Mullaney, Gwynn Kaliher-Mackellen, Daniel Weaver, Chuck Burwell, Aaron Goodman, and Robert Muehlbauer, for two-year terms yet to be determined, to the Balboa Park Station Community Advisory Committee. (Rules Committee)
Mark Kress, seat 1, succeeding Nicole Agbayani, resigned, must represent Muni riders' interests in the neighborhoods served by the Balboa Park Station, for a two-year term yet to be determined.
Rita Evans, seat 2, succeeding Rita Evans, term expiring on January 9, 2015, must represent BART riders' interests in the neighborhoods served by the Balboa Park Station, for a two-year term yet to be determined.
Alexander Mullaney, seat 3, succeeding David Mauroff, resigned, must represent pedestrians' and bicyclists' interests in the neighborhoods served by the Balboa Park Station, for a two-year term yet to be determined.
Gwynn Kaliher-Mackellen, seat 4, succeeding William Walker, resigned, must represent students, faculty, and staff (particularly from City College or other area schools) in the neighborhoods served by the Balboa Park Station, for a two-year term yet to be determined.
Daniel Weaver, seat 5, succeeding Daniel Weaver, term expiring on January 9, 2015, must represent the senior and disabled community in the neighborhoods served by the Balboa Park Station, for a two-year term yet to be determined.
Chuck Burwell, seat 6, succeeding Gwynn Kaliher-Mackell, term expiring on January 9, 2015, must represent community and development in the neighborhoods served by the Balboa Park Station, for a two-year term yet to be determined.
Aaron Goodman, seat 8, succeeding Veronica Garcia, resigned, must represent youth and families in the neighborhoods served by the Balboa Park Station, for a two-year term yet to be determined.
Robert Muehlbauer, seat 9, succeeding Robert Muehlbauer, term expiring on January 9, 2015, must represent neighborhood resident interests in the neighborhoods served by the Balboa Park Station, for a two-year term yet to be determined.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

150023 **[Appointments, Urban Forestry Council]**

Hearing to consider appointing six members, terms ending November 18, 2016, to the Urban Forestry Council. (Clerk of the Board)
Vacant seat 1, succeeding J. Malcolm Hillan, term expired, must represent an educational organization involved with tree management (University of California Cooperative Extension, etc.), for the unexpired portion of a two-year term ending November 18, 2016.
Vacant seat 2, succeeding Andrew Sullivan, term expired, must be certified by a professional tree management organization (International Society of Arboriculture, American Society of Consulting Arborists, or American Society of Landscape Architects), for the unexpired portion of a two-year term ending November 18, 2016.
Vacant seat 3, succeeding Dan Kida, term expired, must be certified by a professional tree management organization (International Society of Arboriculture, American Society of Consulting Arborists, or American Society of Landscape Architects), for the unexpired portion of a two-year term ending November 18, 2016.
Vacant seat 4, succeeding Dan Flanagan, term expired, must be a member of a non-profit organization involved in urban forestry or other environmentally-related issues, for the unexpired portion of a two-year term ending November 18, 2016.
Vacant seat 5, succeeding Sandy Sherwin, term expired, must be a member of a non-profit organization involved in urban forestry or other environmentally-related issues, for the unexpired portion of a two-year term ending November 18, 2016.
Vacant seat 7, succeeding Rose Hillson, term expired, must be a representative of the community, for the unexpired portion of a two-year term ending November 18, 2016.

01/02/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Yee, Tang, Campos

140884 **[Administrative Code - Establishing the Gun Violence Prevention Task Force]**
Sponsors: Cohen; Avalos and Breed
Ordinance amending the Administrative Code to establish the Gun Violence Prevention Task Force to advise City departments and policymakers on methods to reduce gun violence in the City; and setting forth the membership and duties of the Task Force.

07/29/14; RECEIVED AND ASSIGNED to Rules Committee.

08/05/14; REFERRED TO DEPARTMENT. Referred to Mayor's Office, District Attorney, Public Defender, Sheriff's Department, Police Department, Human Services Agency, SF Unified School District, and Department of Public Health for informational purposes.

11/25/14; SUBSTITUTED AND ASSIGNED to Rules Committee. Supervisor Cohen submitted a substitute Ordinance to replace the Resolution.

11/26/14; REFERRED TO DEPARTMENT. Re-referred subtitute Ordinance (version 2) to Mayor's Office, District Attorney, Public Defender, Sheriff's Department, Police Department, Human Services Agency, SF Unified School District, and Department of Public Health for informational purposes.

12/03/14; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Male Speaker; spoke neither in support nor against the hearing matter.

Heard in Committee. Speakers: Supervisor Malia Cohen (Board of Supervisors); Diana Oliva-Aroche, Director (Office of Violence Prevention Services); Jon Givner (Office of the City Attorney); presented information and answered questions raised throughout the discussion. Barbara Ockel (Bayview Opera House); David Augmenya; Daniel Landry; Matte Scott (Healing 4 Our Families); Eli Crawford (Raw Talk 4 Life); Carletta Jackson-Lane (Sojourner Truth Foster Family Service Agency); DJ Brookter; Rico Hamilton; Shawn Richard (Brothers Against Guns); Robert Cowan; Rev. Arelious Walker; Gwendolyn Brown; Female Speaker; Brenda Barros; spoke in support of the hearing matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Yee, Tang, Campos

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

141215 **[Administrative Code - Establishing the Children, Youth and Their Families Oversight and Advisory Committee and a Service Provider Working Group]**
Sponsor: Avalos
Ordinance amending the Administrative Code to establish a Children, Youth and Their Families Oversight and Advisory Committee, and a Service Provider Working Group, as provided in Charter, Section 16.108-1.

11/25/14; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 12/24/2014.

12/01/14; REFERRED TO DEPARTMENT. Referred to the Youth Commission for review and recommendation; and Department of Children, Youth and Their Families and San Francisco Unified School District for informational purposes.

12/03/14; RESPONSE RECEIVED. 12/1/2014 - The Youth Commission voted unanimously to support the Ordiance and made an additional recommendation.

12/09/14; SUBSTITUTED AND ASSIGNED to Rules Committee.

12/15/14; REFERRED TO DEPARTMENT. Re-referred substitute legislation (version 2) to the Youth Commission for review and recommendation; and Department of Children, Youth and Their Families and San Francisco Unified School District for informational purposes.

Heard in Committee. Speakers: Beth Rubenstein (Office of Supervisor John Avalos); Maria Su, Director (Department of Children, Youth and Their Families); presented information and answered questions raised throughout the discussion. Chelsea Boilard (Coleman Advocates); Sandee Blechman (Children's Council); Erica Maybaum (Child Care Planning and Advisory Council); Jose; Molly Brown (Huckleberry Youth Program); spoke in support of the hearing matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Yee, Tang, Campos

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

LITIGATION

Supervisor Campos, seconded by Vice Chair Tang, moved to convene in closed session. The motion carried by the following vote:

Ayes: 3 - Yee, Tang, Campos

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

Persons in attendance: Jon Givner and Cheryl Adams (Office of the City Attorney), and Alisa Somera (Office of the Clerk of the Board).

141236 **[Settlement of Lawsuit - Colleen Sullivan, Silvia David, and Gordon Clark - $360,753.71]**
Ordinance authorizing partial settlement of the lawsuit filed against the City and County of San Francisco for $360,753.71; the lawsuit was filed on May 18, 2012, in United States District Court, Northern District of California, Case No. 12-02584 JCS; currently entitled Colleen Sullivan, Silvia David, and Gordon Clark v. City and County of San Francisco. (City Attorney)

11/21/14; RECEIVED FROM DEPARTMENT.

12/09/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

141254 **[Settlement of Claim - Liam Ford, Simone Ford and the Estate of Lynne Spalding Ford - $2,941,000]**
Resolution approving the settlement of the unlitigated claim filed by Liam Ford, Simone Ford, and the Estate of Lynne Spalding Ford against the City and County of San Francisco for $2,941,000; claim was filed on March 4, 2014. (City Attorney)

12/04/14; RECEIVED FROM DEPARTMENT.

12/16/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

141255 **[Settlement of Unlitigated Claim - Pacific Gas and Electric Company - City to Receive $759,000]**
Resolution approving settlement of the unlitigated claim by the City and County of San Francisco against Pacific Gas and Electric Company for $759,000. (City Attorney)

12/08/14; RECEIVED FROM DEPARTMENT.

12/16/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

150005 **[Settlement or Policy Limits Demand of Unlitigated Claim - Precision Engineering, Inc. - City to Demand or Receive $11,000,000]**
Resolution approving settlement of the unlitigated claim of the City and County of San Francisco against Precision Engineering, Inc., and its carriers for $11,000,000; or alternatively authorizing the City Attorney to make a binding policy limits demand.

12/22/14; RECEIVED FROM DEPARTMENT.

01/07/15; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

Deputy City Attorney Jon Givner reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Vice Chair Tang, seconded by Supervisor Campos, moved to not disclose the closed session deliberations. The motion carried by the following vote:

Ayes: 3 - Yee, Tang, Campos

ADJOURNMENT

The meeting adjourned at 4:59 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Rules Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Rules Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Katy Tang, Malia Cohen

Clerk: Alisa Somera (415) 554-4447

Thursday, February 12, 2015 | **11:00 AM** | **City Hall, Committee Room 263**

Regular Meeting

AGENDA CHANGES

90.34
1
2/12/15

REGULAR AGENDA

Additional information and qualifications, including supplementary criteria, requirements, definitions, or exclusions, for seats being considered at this meeting may be found in the Vacancy Notice or Information Sheet, which are in the packet materials for the corresponding matter.

1. 150055 [Appointment, Public Utilities Commission - Ike Kwon]
Motion approving/rejecting the Mayor's appointment of Ike Kwon to the Public Utilities Commission, Seat No. 2, for the unexpired portion of a four-year term ending August 1, 2018. (Clerk of the Board)

(Charter, Section 4.112, provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority (six votes) of the Board of Supervisors. Transmittal date: January 21, 2015.)

1/21/15; RECEIVED AND ASSIGNED to the Rules Committee.

2. 150137 [Appointment, Child Care Planning and Advisory Council]
Hearing to consider appointing one member, term ending March 19, 2018, to the Child Care Planning and Advisory Council. (Clerk of the Board)

Vacant seat 4, succeeding Simon Lee, resigned, must be a nominee of the District 4 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for a three-year term ending March 19, 2018.

2/6/15; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat / 1 applicant
Matt Pemberton, seat 4

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3. 150135 [Appointments, San Francisco Health Authority]
Hearing to consider appointing one member, term ending January 15, 2016, and six members, terms ending January 15, 2018, to the San Francisco Health Authority. (Clerk of the Board)

Vacant seat 3, succeeding Susan Currin, term expired, must be employed in the senior management of San Francisco General Hospital, for a three-year term ending January 15, 2018.
Vacant seat 5, succeeding John Gressman, term expired, must be employed in the senior management of either private nonprofit community clinics or a community clinic consortium, nominated by the San Francisco Community Clinic Consortium, or any successor organization, for a three-year term ending January 15, 2018.
Vacant seat 7, succeeding Randall Low, term expired, must be a physician and nominated by the San Francisco Medical Society, or any successor organization, for a three-year term ending January 15, 2018.
Vacant seat 8, succeeding Steven Fugaro, term expired, must be a physician and nominated by the San Francisco Medical Society, or any successor organization, for a three-year term ending January 15, 2018.
Vacant seat 10, succeeding Maria Luz Torre, term expired, must be nominated by the Health Authority Beneficiary Advisory Committee and enrolled, or be the parent or legal guardian of an enrollee, in any of the health insurance or health care coverage programs operated by the Health Authority, for the unexpired portion of a three-year term ending January 15, 2016.
Vacant seat 12, succeeding Steve Fields, term expired, must be a person knowledgeable in matters relating to either traditional safety net providers, health care organizations, the Medi-Cal program, or the activities of the Health Authority, and nominated by the program committee of the Health Authority, for a three-year term ending January 15, 2018.
Vacant seat 14, succeeding Elena Tinloy, term expired, must be nominated by the San Francisco Pharmacy Leadership Group, or any other successor organization, for a three-year term ending January 15, 2018.

2/6/15; RECEIVED AND ASSIGNED to the Rules Committee.

7 seats / 7 applicants
Susan Currin, seat 3
John Gressman, seat 5
Lawrence Cheung, seat 7
Steven Fugaro, seat 8
Maria Luz Torre, seat 10
Steve Fields, seat 12
Elena Tinloy, seat 14

4. 150136 [Appointment, Balboa Park Station Community Advisory Committee]
Hearing to consider appointing one member, for a two-year term yet to be determined, to the Balboa Park Station Community Advisory Committee. (Clerk of the Board)

Vacant seat 7, succeeding Scott Falcone, term expired, must be from a land use and housing group that has a stake in the neighborhoods served by the Balboa Park Station, for a two-year term yet to be determined.

2/6/15; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat / 1 applicant
Christina Hue Dang, seat 7 (residency waiver required)

5. 150140 [Reappointment, Golden Gate Bridge, Highway and Transportation District - Supervisor Scott Wiener]
Motion reappointing Supervisor Scott Wiener, term ending January 31, 2017, to the Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)

2/6/15; RECEIVED AND ASSIGNED to the Rules Committee.

6. 150141 [Reappointment, Golden Gate Bridge, Highway and Transportation District - Supervisor Norman Yee]
Motion reappointing Supervisor Norman Yee, term ending January 31, 2017, to the Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)

2/6/15; RECEIVED AND ASSIGNED to the Rules Committee.

7. 150142 [Reappointment, Golden Gate Bridge, Highway and Transportation District - Supervisor London Breed]
Motion reappointing Supervisor London Breed, term ending January 31, 2017, to the Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)

2/6/15; RECEIVED AND ASSIGNED to the Rules Committee.

8. 150143 [Reappointment, Golden Gate Bridge, Highway and Transportation District - Supervisor David Campos]
Motion reappointing Supervisor David Campos, term ending January 31, 2017, to the Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)

2/6/15; RECEIVED AND ASSIGNED to the Rules Committee.

9. 150144 [Reappointment, Local Agency Formation Commission - Supervisor London Breed]
Motion reappointing Supervisor London Breed as a member, term ending February 4, 2019, to the Local Agency Formation Commission. (Clerk of the Board)

2/6/15; RECEIVED AND ASSIGNED to the Rules Committee.

10. 150145 [Reappointment, Local Agency Formation Commission - Supervisor David Campos]
Motion reappointing Supervisor David Campos as a member, term ending February 4, 2019, to the Local Agency Formation Commission. (Clerk of the Board)

2/6/15; RECEIVED AND ASSIGNED to the Rules Committee.

11. 150146 [Reappointment, Metropolitan Transportation Commission - Supervisor David Campos]
Motion reappointing Supervisor David Campos, term ending February 10, 2019, to the Metropolitan Transportation Commission. (Clerk of the Board)

2/6/15; RECEIVED AND ASSIGNED to the Rules Committee.

12. 150147 [Appointment, Mental Health Board - Supervisor Mark Farrell]
Motion appointing Supervisor Mark Farrell, term ending January 31, 2017, to the Mental Health Board. (Clerk of the Board)

2/6/15; RECEIVED AND ASSIGNED to the Rules Committee.

13. 150139 [Appointment, Bay Conservation and Development Commission - Supervisor Jane Kim]
Motion appointing Supervisor Jane Kim, for an indefinite term, to the San Francisco Bay Conservation and Development Commission. (Clerk of the Board)

2/6/15; RECEIVED AND ASSIGNED to the Rules Committee.

14. 150103 [Amending Board Rules - Renaming the Neighborhood Services and Safety Committee and Land Use and Economic Development Committee - Amending Referrals of Settlements, Litigation, and Rewards]
Sponsor: Breed
Motion amending the Board of Supervisors Rules of Order, Rule 3.27, by renaming the 'Neighborhood Services and Safety Committee' to 'Public Safety and Neighborhood Services Committee;' Rule 3.28, by renaming the 'Land Use and Economic Development Committee' to 'Land Use and Transportation Committee' and minor rewording; and Rules 3.26 and 3.25.2 by reassigning the responsibility to consider settlements of claims, litigation, and rewards from the Rules Committee to the Government Audit and Oversight Committee.

1/27/15; RECEIVED AND ASSIGNED to the Rules Committee.

15. 141149 [Administrative Code - Language Access Requirements for Departments]
Sponsors: Tang; Yee
Ordinance amending the Administrative Code to expand the scope of the Language Access Ordinance to apply to all City Departments that provide information or services directly to the public, revise complaint procedures, and enhance the annual departmental compliance plan requirement.

11/4/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

11/10/14; REFERRED TO DEPARTMENT.

12/30/14; REFERRED TO DEPARTMENT.

1/6/15; RESPONSE RECEIVED.

1/7/15; SUBSTITUTED AND ASSIGNED to the Rules Committee.

1/13/15; REFERRED TO DEPARTMENT.

2/4/15; RESPONSE RECEIVED.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

150083 **[Administrative Code - Family Violence Council]**
Sponsors: Tang; Breed and Cohen
Ordinance amending the Administrative Code to change the composition of the Family Violence Council; and establishing a sunset date for the Council, unless it is reauthorized by an Ordinance.

1/27/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

2/3/15; REFERRED TO DEPARTMENT.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Katy Tang, Malia Cohen

Clerk: Alisa Somera (415) 554-4447

Thursday, February 12, 2015 **11:00 AM** **City Hall, Committee Room 263**

Regular Meeting

President London Breed appointed herself, in place of Supervisor Malia Cohen, to the Rules Committee for the meeting of February 12, 2015.

Present: 3 - John Avalos, Katy Tang, and London Breed
Excused: 1 - Malia Cohen

MEETING CONVENED

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The meeting convened at 11:04 a.m.

Supervisor Cohen Excused from Attendance

Vice Chair Tang, seconded by Supervisor Breed, moved that Supervisor Cohen be excused from the Rules Committee meeting of February 12, 2015. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Breed
Excused: 1 - Cohen

REGULAR AGENDA

150055 **[Appointment, Public Utilities Commission - Ike Kwon]**
Motion approving/rejecting the Mayor's appointment of Ike Kwon to the Public Utilities Commission, Seat No. 2, for the unexpired portion of a four-year term ending August 1, 2018. (Clerk of the Board) (Charter, Section 4.112, provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority (six votes) of the Board of Supervisors. Transmittal date: January 21, 2015.)

01/21/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Ike Kwon; spoke on his qualifications. Dan Flanagan (Friends of the Urban Forest); E. Alexandra Costanzo; David Zimmerman, President (Inner Sunset Merchant); Beverly Dobrus; Carlos Jimenez; Cameron Moberg (Camer1); spoke in support of the Mayor's nominee. Eric Brooks (SF Green Party/Our City/Clean Energy Advocates); Jed Holtzman (350 San Francisco); spoke in opposition to the Mayor's nominee.

AMENDED on Page 1, Line 3, by deleting '/rejecting', and Line 11, by deleting '/rejects' by the following vote:

Ayes: 3 - Avalos, Tang, Breed
Excused: 1 - Cohen

Motion approving the Mayor's appointment of Ike Kwon to the Public Utilities Commission, Seat No. 2, for the unexpired portion of a four-year term ending August 1, 2018. (Clerk of the Board)
(Charter, Section 4.112, provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority (six votes) of the Board of Supervisors. Transmittal date: January 21, 2015.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Tang, Breed
Excused: 1 - Cohen

President Breed was noted absent at 12:07 p.m. and for the remainder of the meeting.

150137 **[Appointment, Child Care Planning and Advisory Council - Matt Pemberton]**
Hearing to consider appointing one member, term ending March 19, 2018, to the Child Care Planning and Advisory Council. (Rules Committee)
Vacant seat 4, succeeding Simon Lee, resigned, must be a nominee of the District 4 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for a three-year term ending March 19, 2018.

02/06/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Erica Maybaum (Child Care Planning and Advisory Council); presented information and spoke in support of the applicant. Matt Pemberton; spoke on his qualifications.

Appointment of Matt Pemberton, seat 4, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Matt Pemberton, term ending March 19, 2018, to the Child Care Planning and Advisory Council. (Rules Committee)
Matt Pemberton, seat 4, succeeding Simon Lee, resigned, must be a nominee of the District 4 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for a three-year term ending March 19, 2018.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Tang
Excused: 1 - Cohen
Absent: 1 - Breed

150135 **[Appointments, San Francisco Health Authority - Susan Currin, John Gressman, Lawrence Cheung, Steven Fugaro, Maria Luz Torre, Steve Fields, and Elena Tinloy]**

Hearing to consider appointing one member, term ending January 15, 2016, and six members, terms ending January 15, 2018, to the San Francisco Health Authority. (Rules Committee)
Vacant seat 3, succeeding Susan Currin, term expired, must be employed in the senior management of San Francisco General Hospital, for a three-year term ending January 15, 2018.
Vacant seat 5, succeeding John Gressman, term expired, must be employed in the senior management of either private nonprofit community clinics or a community clinic consortium, nominated by the San Francisco Community Clinic Consortium, or any successor organization, for a three-year term ending January 15, 2018.
Vacant seat 7, succeeding Randall Low, term expired, must be a physician and nominated by the San Francisco Medical Society, or any successor organization, for a three-year term ending January 15, 2018.
Vacant seat 8, succeeding Steven Fugaro, term expired, must be a physician and nominated by the San Francisco Medical Society, or any successor organization, for a three-year term ending January 15, 2018.
Vacant seat 10, succeeding Maria Luz Torre, term expired, must be nominated by the Health Authority Beneficiary Advisory Committee and enrolled, or be the parent or legal guardian of an enrollee, in any of the health insurance or health care coverage programs operated by the Health Authority, for the unexpired portion of a three-year term ending January 15, 2016.
Vacant seat 12, succeeding Steve Fields, term expired, must be a person knowledgeable in matters relating to either traditional safety net providers, health care organizations, the Medi-Cal program, or the activities of the Health Authority, and nominated by the program committee of the Health Authority, for a three-year term ending January 15, 2018.
Vacant seat 14, succeeding Elena Tinloy, term expired, must be nominated by the San Francisco Pharmacy Leadership Group, or any other successor organization, for a three-year term ending January 15, 2018.

02/06/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: John Gressman; Lawrence Cheung; Steven Fugaro; spoke on their qualifications. John Grgunina (SF Health Plan); spoke in support of the applicants.

Appointment of Susan Currin, seat 3, recommended.
Appointment of John Gressman, seat 5, recommended.
Appointment of Lawrence Cheung, seat 7, recommended.
Appointment of Steven Fugaro, seat 8, recommended.
Appoinment of Maria Luz Torre, seat 10, recommended.
Appointment of Steve Fields, seat 12, recommended.
Appointment of Elena Tinloy, seat 14, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Maria Luz Torre, term ending January 15, 2016, and Susan Currin, John Gressman, Lawrence Cheung, Steven Fugaro, Steve Fields, and Elena Tinloy, terms ending January 15, 2018, to the San Francisco Health Authority. (Rules Committee)
Susan Currin, seat 3, succeeding herself, term expired, must be employed in the senior management of San Francisco General Hospital, for a three-year term ending January 15, 2018.
John Gressman, seat 5, succeeding himself, term expired, must be employed in the senior management of either private nonprofit community clinics or a community clinic consortium, nominated by the San Francisco Community Clinic Consortium, or any successor organization, for a three-year term ending January 15, 2018.
Lawrence Cheung, seat 7, succeeding Randall Low, term expired, must be a physician and nominated by the San Francisco Medical Society, or any successor organization, for a three-year term ending January 15, 2018.
Steven Fugaro, seat 8, succeeding himself, term expired, must be a physician and nominated by the San Francisco Medical Society, or any successor organization, for a three-year term ending January 15, 2018.
Maria Luz Torre, seat 10, succeeding herself, term expired, must be nominated by the Health Authority Beneficiary Advisory Committee and enrolled, or be the parent or legal guardian of an enrollee, in any of the health insurance or health care coverage programs operated by the Health Authority, for the unexpired portion of a three-year term ending January 15, 2016.
Steve Fields, seat 12, succeeding himself, term expired, must be a person knowledgeable in matters relating to either traditional safety net providers, health care organizations, the Medi-Cal program, or the activities of the Health Authority, and nominated by the program committee of the Health Authority, for a three-year term ending January 15, 2018.
Elena Tinloy, seat 14, succeeding herself, term expired, must be nominated by the San Francisco Pharmacy Leadership Group, or any other successor organization, for a three-year term ending January 15, 2018.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Tang
Excused: 1 - Cohen
Absent: 1 - Breed

150136 **[Appointment, Balboa Park Station Community Advisory Committee - Christina Hue Dang]**

Hearing to consider appointing one member, for a two-year term yet to be determined, to the Balboa Park Station Community Advisory Committee. (Rules Committee)
Vacant seat 7, succeeding Scott Falcone, term expired, must be from a land use and housing group that has a stake in the neighborhoods served by the Balboa Park Station, for a two-year term yet to be determined.

02/06/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

Appointment of Christina Hue Dang (residency requirement waived), seat 7, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Christina Hue Dang (residency requirement waived), for a two-year term yet to be determined, to the Balboa Park Station Community Advisory Committee. (Rules Committee)
Christina Hue Dang (residency requirement waived), seat 7, succeeding Scott Falcone, term expired, must be from a land use and housing group that has a stake in the neighborhoods served by the Balboa Park Station, for a two-year term yet to be determined.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Tang
Excused: 1 - Cohen
Absent: 1 - Breed

File Nos. 150140, 150141, 150145, 150146, 150147, and 150139 were called together.

150140 **[Reappointment, Golden Gate Bridge, Highway and Transportation District - Supervisor Scott Wiener]**
Motion reappointing Supervisor Scott Wiener, term ending January 31, 2017, to the Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)

02/06/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Tang
Excused: 1 - Cohen
Absent: 1 - Breed

150141 **[Reappointment, Golden Gate Bridge, Highway and Transportation District - Supervisor Norman Yee]**
Motion reappointing Supervisor Norman Yee, term ending January 31, 2017, to the Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)

02/06/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Tang
Excused: 1 - Cohen
Absent: 1 - Breed

File Nos. 150142 and 150144 were called together.

150142 **[Reappointment, Golden Gate Bridge, Highway and Transportation District - Supervisor London Breed]**
Motion reappointing Supervisor London Breed, term ending January 31, 2017, to the Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)

02/06/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Tang
Excused: 1 - Cohen
Absent: 1 - Breed

150143 **[Reappointment, Golden Gate Bridge, Highway and Transportation District - Supervisor David Campos]**
Motion reappointing Supervisor David Campos, term ending January 31, 2017, to the Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)

02/06/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Tang
Excused: 1 - Cohen
Absent: 1 - Breed

150144 **[Reappointment, Local Agency Formation Commission - Supervisor London Breed]**
Motion reappointing Supervisor London Breed as a member, term ending February 4, 2019, to the Local Agency Formation Commission. (Clerk of the Board)

02/06/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Tang
Excused: 1 - Cohen
Absent: 1 - Breed

150145 **[Reappointment, Local Agency Formation Commission - Supervisor David Campos]**
Motion reappointing Supervisor David Campos as a member, term ending February 4, 2019, to the Local Agency Formation Commission. (Clerk of the Board)

02/06/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Tang
Excused: 1 - Cohen
Absent: 1 - Breed

150146 **[Reappointment, Metropolitan Transportation Commission - Supervisor David Campos]**
Motion reappointing Supervisor David Campos, term ending February 10, 2019, to the Metropolitan Transportation Commission. (Clerk of the Board)

02/06/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Tang
Excused: 1 - Cohen
Absent: 1 - Breed

150147 **[Appointment, Mental Health Board - Supervisor Mark Farrell]**
Motion appointing Supervisor Mark Farrell, term ending January 31, 2017, to the Mental Health Board. (Clerk of the Board)

02/06/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Tang
Excused: 1 - Cohen
Absent: 1 - Breed

150139 **[Appointment, Bay Conservation and Development Commission - Supervisor Jane Kim]**
Motion appointing Supervisor Jane Kim, for an indefinite term, to the San Francisco Bay Conservation and Development Commission. (Clerk of the Board)

02/06/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Tang
Excused: 1 - Cohen
Absent: 1 - Breed

150103 **[Amending Board Rules - Renaming the Neighborhood Services and Safety Committee and Land Use and Economic Development Committee - Amending Referrals of Settlements, Litigation, and Rewards]**
Sponsor: Breed
Motion amending the Board of Supervisors Rules of Order, Rule 3.27, by renaming the 'Neighborhood Services and Safety Committee' to 'Public Safety and Neighborhood Services Committee;' Rule 3.28, by renaming the 'Land Use and Economic Development Committee' to 'Land Use and Transportation Committee' and minor rewording; and Rules 3.26 and 3.25.2 by reassigning the responsibility to consider settlements of claims, litigation, and rewards from the Rules Committee to the Government Audit and Oversight Committee.

01/27/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Juan Cerda (Office of President London Breed); presented information and answered questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Tang
Excused: 1 - Cohen
Absent: 1 - Breed

141149 **[Administrative Code - Language Access Requirements for Departments]**
Sponsors: Tang; Yee
Ordinance amending the Administrative Code to expand the scope of the Language Access Ordinance to apply to all City Departments that provide information or services directly to the public, revise complaint procedures, and enhance the annual departmental compliance plan requirement.

11/04/14; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 12/4/2014.

11/10/14; REFERRED TO DEPARTMENT. Referred to the Office of the City Administrator, Office of the Assessor/Recorder, Office of Civic Engagement & Immigrant Affairs, Department of Human Resources, Sheriff's Department, Office of the District Attorney, Office of the Public Defender, Office of the Treasurer/Tax Collector, Office of the City Controller, and San Francisco Unified School District for informational purposes.

12/30/14; REFERRED TO DEPARTMENT. Referred to the Youth Commission for review and recommendation.

01/06/15; RESPONSE RECEIVED. 1/5/2015 - The Youth Commission voted unanimously to support the proposed legislation with an additional recommendation.

01/07/15; SUBSTITUTED AND ASSIGNED to Rules Committee.

01/13/15; REFERRED TO DEPARTMENT. Re-referred substitute legislation (version 2) to the Office of the City Administrator, Office of the Assessor/Recorder, Office of Civic Engagement & Immigrant Affairs, Department of Human Resources, Sheriff's Department, Office of the District Attorney, Office of the Public Defender, Office of the Treasurer/Tax Collector, Office of the City Controller, and San Francisco Unified School District for informational purposes; and Youth Commission for review and recommendation.

02/04/15; RESPONSE RECEIVED. 2/2/2015 - The Youth Commission voted unanimously to support the proposed legislation with an additional recommendation.

Heard in Committee. Speakers: Supervisor Norman Yee (Board of Supervisors); Adrienne Pon, Executive Director (Office of Civic Engagement & Immigrant Affairs); Severin Campbell, Chirag Rabari, and Mina Yu (Office of the Budget and Legislative Analyst); presented information and answered questions raised throughout the discussion. Grace Lee; Theresa Imperial; Chris Durazo; Caroline Calderon; spoke in support of the hearing matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 2 - Avalos, Tang
Excused: 1 - Cohen
Absent: 1 - Breed

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Avalos, Tang
Excused: 1 - Cohen
Absent: 1 - Breed

ADJOURNMENT

The meeting adjourned at 1:08 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Rules Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Katy Tang, Malia Cohen

Clerk: Alisa Somera (415) 554-4447

Thursday, February 26, 2015 **11:00 AM** **City Hall, Committee Room 263**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

Additional information and qualifications, including supplementary criteria, requirements, definitions, or exclusions, for seats being considered at this meeting may be found in the Vacancy Notice or Information Sheet, which are in the packet materials for the corresponding matter.

1. 150182 **[Appointment, Child Care Planning and Advisory Council - Claudia Quinonez]**
Hearing to consider appointing one member, term ending September 14, 2017, to the Child Care Planning and Advisory Council. (Rules Committee)

Vacant seat 11, succeeding Barbara Manzanares, term expired, must be a nominee of the District 11 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for the unexpired portion of a three-year term ending September 14, 2017.

2/20/15; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat / 1 applicant
Claudia Quinonez, seat 11

2. 150178 **[Appointment, Park, Recreation and Open Space Advisory Committee - Molly Park]**
Hearing to consider appointing one member, term ending February 1, 2017, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)

Vacant seat 4, succeeding Ashley Summers, resigned, must be nominated by the District 4 Supervisor and from District 4, for the unexpired portion of a two-year term ending February 1, 2017.

2/20/15; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat / 1 applicant
Molly Park, seat 4

3. 150056 **[Reappointment, Historic Preservation Commission - Andrew Wolfram]**
Motion approving/rejecting the Mayor's nomination for reappointment of Andrew Wolfram to the Historic Preservation Commission, Seat No. 2, for the unexpired portion of a four-year term ending December 31, 2018. (Clerk of the Board)

(Charter, Section 4.135, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: January 21, 2015.)

1/21/15; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on March 3, 2015.

4. 150057 **[Reappointment, Historic Preservation Commission - Richard Johns]**
Motion approving/rejecting the Mayor's nomination for reappointment of Richard Johns to the Historic Preservation Commission, Seat No. 4, for the unexpired portion of a four-year term ending December 31, 2018. (Clerk of the Board)

(Charter, Section 4.135, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: January 21, 2015.)

1/21/15; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on March 3, 2015.

5. 150058 **[Reappointment, Historic Preservation Commission - Karl Hasz]**
Motion approving/rejecting the Mayor's nomination for reappointment of Karl Hasz to the Historic Preservation Commission, Seat No. 6, for the unexpired portion of a four-year term ending December 31, 2018. (Clerk of the Board)

(Charter, Section 4.135, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: January 21, 2015.)

1/21/15; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on March 3, 2015.

6. **150138** **[Appointment, Entertainment Commission]**
Hearing to consider appointing one member, term ending July 1, 2015, to the Entertainment Commission. (Rules Committee)

Vacant seat 1, succeeding Glendon Hyde, resigned, must represent the interests of City neighborhood associations or groups, for the unexpired portion of a four-year term ending July 1, 2015.

2/6/15; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat / 4 applicants
Theodora Marie Caminong, seat 1
Nicholas Belloni, seat 1
Paul Wells, seat 1
Jeremy Wallenberg, seat 1

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on March 3, 2015.

7. **150181** **[Appointments, Equal Pay Advisory Board]**
Hearing to consider appointing three members, for indefinite terms, to the Equal Pay Advisory Board. (Rules Committee)

Vacant seat 1, new appointment, must be a person who works in or represents workers in an industry where wage discrimination is common, for an indefinite term.
Vacant seat 2, new appointment, must be a person who has worked as a discrimination or employment lawyer with an emphasis on gender equality, for an indefinite term.
Vacant seat 3, new appointment, must be a person with expertise on discrimination against women of color, for an indefinite term.

2/20/15; RECEIVED AND ASSIGNED to the Rules Committee.

3 seats / 5 applicants
Wendolyn Aragon, seat 1
Rachael Langston, seat 2
Utuma Belfrey, seats 1, 3
A. Tyra Fennell, seats 1, 3
Marisa Diaz, seat 3

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on March 3, 2015.

8. 141272 **[Appointments, Golden Gate Bridge, Highway and Transportation District]**
Hearing to consider appointing four members, terms ending January 31, 2017, to the Golden Gate Bridge, Highway and Transportation District. (Rules Committee)

Vacant seat 1, succeeding Janet Reilly, term expiring on January 31, 2015, must represent the public-at-large, for a two-year term ending January 31, 2017.
Vacant seat 2, succeeding David Snyder, term expiring on January 31, 2015, must represent the public-at-large, for a two-year term ending January 31, 2017.
Vacant seat 3, succeeding Richard Grosboll, term expiring on January 31, 2015, must represent the public-at-large, for a two-year term ending January 31, 2017.
Vacant seat 4, succeeding Michael Theriault, term expiring on January 31, 2015, must represent the public-at-large, for a two-year term ending January 31, 2017.

12/26/14; RECEIVED AND ASSIGNED to the Rules Committee.

4 seats / 7 applicants
James Regan, seats 1, 2, 3, 4
Mera Granberg, seats 1, 2, 3, 4
Bert Hill, seats 1, 2, 3, 4
Francis Xavier Crowley, seats 1, 2, 3, 4
Michael Theriault, seats 1, 2, 3, 4
Sabrina Hernandez, seats 1, 2, 3, 4
Richard Grosboll, seats 1, 2, 3, 4

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on March 3, 2015.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

150083 **[Administrative Code - Family Violence Council]**
Sponsors: Tang; Breed and Cohen
Ordinance amending the Administrative Code to change the composition of the Family Violence Council; and establishing a sunset date for the Council, unless it is reauthorized by an Ordinance.

1/27/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

2/3/15; REFERRED TO DEPARTMENT.

2/24/15; RESPONSE RECEIVED.

150156 **[Administrative Code - Daily Calendars of Elected Officials and Department Heads]**
Sponsors: Avalos; Mar
Ordinance amending the Administrative Code to require that all City elected officials keep public daily calendars of their meetings and events, and to require that calendars kept by elected officials and department heads include information about the identities of people attending meetings or events.

2/10/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

2/17/15; REFERRED TO DEPARTMENT.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Katy Tang, Malia Cohen

Clerk: Alisa Somera (415) 554-4447

Thursday, February 26, 2015 **11:00 AM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - John Avalos, Katy Tang, and Malia Cohen

MEETING CONVENED

0.84
2
126/15

The meeting convened at 11:27 a.m.

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REGULAR AGENDA

150182 **[Appointment, Child Care Planning and Advisory Council - Claudia Quinonez]**
Hearing to consider appointing one member, term ending September 14, 2017, to the Child Care Planning and Advisory Council. (Rules Committee)
Vacant seat 11, succeeding Barbara Manzanares, term expired, must be a nominee of the District 11 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for the unexpired portion of a three-year term ending September 14, 2017.

02/20/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Claudia Quinonez; spoke on her qualifications. Erica Maybaum (Child Care Planning and Advisory Council); spoke in support of Claudia Quinonez.

Appointment of Claudia Quinonez, seat 11, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Claudia Quinonez, term ending September 14, 2017, to the Child Care Planning and Advisory Council. (Rules Committee)
Claudia Quinonez, seat 11, succeeding Barbara Manzanares, term expired, must be a nominee of the District 11 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for the unexpired portion of a three-year term ending September 14, 2017.

Vice Chair Tang, seconded by Supervisor Cohen, moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

150178 **[Appointment, Park, Recreation and Open Space Advisory Committee - Molly Park]**

Hearing to consider appointing one member, term ending February 1, 2017, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)
Vacant seat 4, succeeding Ashley Summers, resigned, must be nominated by the District 4 Supervisor and from District 4, for the unexpired portion of a two-year term ending February 1, 2017.

02/20/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Molly Park; spoke on her qualifications. Nicholas Belloni; spoke in support of Molly Park.

Appointment of Molly Park, seat 4, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Molly Park, term ending February 1, 2017, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)
Molly Park, seat 4, succeeding Ashley Summers, resigned, must be nominated by the District 4 Supervisor and from District 4, for the unexpired portion of a two-year term ending February 1, 2017.

Vice Chair Tang, seconded by Supervisor Cohen, moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

File Nos. 150056, 150057, and 150058 were called together.

150056 **[Reappointment, Historic Preservation Commission - Andrew Wolfram]**

Motion approving/rejecting the Mayor's nomination for reappointment of Andrew Wolfram to the Historic Preservation Commission, Seat No. 2, for the unexpired portion of a four-year term ending December 31, 2018. (Clerk of the Board)
(Charter, Section 4.135, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: January 21, 2015.)

01/21/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Andrew Wolfram; Richard Johns; Karl Hasz; spoke on their qualifications. Cindy Heitzman (California Preservation Foundation); spoke in support of Andrew Wolfram and Karl Hasz. Kevin Pursglove (San Francisco Museum & Historical Society); spoke in support of Richard Johns.

Vice Chair Tang, seconded by Supervisor Cohen, moved that this Motion be AMENDED on Page 1, Line 3, by deleting '/rejecting', and Line 15, by deleting '/rejects'. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

Motion approving the Mayor's nomination for reappointment of Andrew Wolfram to the Historic Preservation Commission, Seat No. 2, for the unexpired portion of a four-year term ending December 31, 2018. (Clerk of the Board)
(Charter, Section 4.135, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: January 21, 2015.)

Vice Chair Tang, seconded by Supervisor Cohen, moved that this Motion be RECOMMENDED AS AMENDED AS A COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

150057 **[Reappointment, Historic Preservation Commission - Richard Johns]**
Motion approving/rejecting the Mayor's nomination for reappointment of Richard Johns to the Historic Preservation Commission, Seat No. 4, for the unexpired portion of a four-year term ending December 31, 2018. (Clerk of the Board)
(Charter, Section 4.135, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: January 21, 2015.)

01/21/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Andrew Wolfram; Richard Johns; Karl Hasz; spoke on their qualifications. Cindy Heitzman (California Preservation Foundation); spoke in support of Andrew Wolfram and Karl Hasz. Kevin Pursglove (San Francisco Museum & Historical Society); spoke in support of Richard Johns.

Vice Chair Tang, seconded by Supervisor Cohen, moved that this Motion be AMENDED on Page 1, Line 3, by deleting '/rejecting', and Line 15, by deleting '/rejects'. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

Motion approving the Mayor's nomination for reappointment of Richard Johns to the Historic Preservation Commission, Seat No. 4, for the unexpired portion of a four-year term ending December 31, 2018. (Clerk of the Board)
(Charter, Section 4.135, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: January 21, 2015.)

Vice Chair Tang, seconded by Supervisor Cohen, moved that this Motion be RECOMMENDED AS AMENDED AS A COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

150058 **[Reappointment, Historic Preservation Commission - Karl Hasz]**
Motion approving/rejecting the Mayor's nomination for reappointment of Karl Hasz to the Historic Preservation Commission, Seat No. 6, for the unexpired portion of a four-year term ending December 31, 2018. (Clerk of the Board)
(Charter, Section 4.135, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: January 21, 2015.)

01/21/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Andrew Wolfram; Richard Johns; Karl Hasz; spoke on their qualifications. Cindy Heitzman (California Preservation Foundation); spoke in support of Andrew Wolfram and Karl Hasz. Kevin Pursglove (San Francisco Museum & Historical Society); spoke in support of Richard Johns.

Vice Chair Tang, seconded by Supervisor Cohen, moved that this Motion be AMENDED on Page 1, Line 3, by deleting '/rejecting', and Line 15, by deleting '/rejects'. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

Motion approving the Mayor's nomination for reappointment of Karl Hasz to the Historic Preservation Commission, Seat No. 6, for the unexpired portion of a four-year term ending December 31, 2018. (Clerk of the Board)
(Charter, Section 4.135, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: January 21, 2015.)

Vice Chair Tang, seconded by Supervisor Cohen, moved that this Motion be RECOMMENDED AS AMENDED AS A COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

The meeting recessed at 12:34 p.m. and reconvened at 12:37 p.m.

150138 **[Appointment, Entertainment Commission - Theodora Marie Caminong]**
Hearing to consider appointing one member, term ending July 1, 2015, to the Entertainment Commission. (Rules Committee)
Vacant seat 1, succeeding Glendon Hyde, resigned, must represent the interests of City neighborhood associations or groups, for the unexpired portion of a four-year term ending July 1, 2015.

02/06/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Theodora Marie Caminong; Nicholas Belloni; Paul Wells; Jeremy Wallenberg; spoke on their qualifications. Del Seymour; Amanda Peters; Marily Mondejar (Filipina Women's Network); Michael Nulty (Alliance for a Better District 6); Karl Robillard (St. Anthony Foundation); Kristen Growney Yamamoto (Glide Foundation); Jason Ross Brown (African American Art & Culture Complex); spoke in support of Theodora Marie Caminong. Eliote Durham (E. Cee Productions); Chris Holmes (Zappos.com Bay to Breakers); David Jimenez; Eddie Ahn; spoke in support of Nicholas Belloni. Bob Friese (San Francisco Beautiful); spoke in support of Paul Wells. Gabriel Medina; Male Speaker; Lyn Tomioka; spoke in support of Jeremy Wallenberg.

Appointment of Theodora Marie Caminong, seat 1, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Theodora Marie Caminong, term ending July 1, 2015, to the Entertainment Commission. (Rules Committee)
Theodora Marie Caminong, seat 1, succeeding Glendon Hyde, resigned, must represent the interests of City neighborhood associations or groups, for the unexpired portion of a four-year term ending July 1, 2015.

Vice Chair Tang, seconded by Supervisor Cohen, moved that this Motion be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

The meeting recessed at 1:34 p.m. and reconvened at 1:38 p.m.

150181 **[Appointments, Equal Pay Advisory Board - Utuma Belfrey, Rachael Langston, and Marisa Diaz]**

Hearing to consider appointing three members, for indefinite terms, to the Equal Pay Advisory Board. (Rules Committee)
Vacant seat 1, new appointment, must be a person who works in or represents workers in an industry where wage discrimination is common, for an indefinite term.
Vacant seat 2, new appointment, must be a person who has worked as a discrimination or employment lawyer with an emphasis on gender equality, for an indefinite term.
Vacant seat 3, new appointment, must be a person with expertise on discrimination against women of color, for an indefinite term.

02/20/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Wendolyn Aragon; Rachael Langston; Utuma Belfrey; A. Tyra Fennell; Marisa Diaz; spoke on their qualifications. Hene Kelly; Eddie Ahn; Michael Theriault; spoke in support of Wendolyn Aragon and Utuma Belfrey. Female Speaker; Carl Jones; John Doherty (IBEW Local 6); Lanita Hopkins (National Coalition of 100 Black Women, Inc.); Thomas Ben; Hollis Wagstaff; Gabriel Medina (SF Latino Democratic Club); Joshua Arce; spoke in support of Utuma Belfrey. Elizabeth Laferrieve (SFWPC); spoke in support of Rachael Langston. Janice Dickerson (Unity Mutual Benefits Association); spoke in support of Rachael Langton and Utuma Belfrey.

Appointment of Utuma Belfrey, seat 1, recommended.
Appointment of Rachael Langston, seat 2, recommended.
Appointment of Marisa Diaz, seat 3, recommended (Supervisor Avalos dissented in committee).

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Utuma Belfrey, Rachael Langston, and Marisa Diaz, for indefinite terms, to the Equal Pay Advisory Board. (Rules Committee)
(Supervisor Avalos dissented on the appointment of Marisa Diaz in committee.)

Utuma Belfrey, seat 1, new appointment, must be a person who works in or represents workers in an industry where wage discrimination is common, for an indefinite term.
Rachael Langston, seat 2, new appointment, must be a person who has worked as a discrimination or employment lawyer with an emphasis on gender equality, for an indefinite term.
Marisa Diaz, seat 3, new appointment, must be a person with expertise on discrimination against women of color, for an indefinite term.

Vice Chair Tang, seconded by Supervisor Cohen, moved that this Motion be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

141272 **[Appointments, Golden Gate Bridge, Highway and Transportation District - Sabrina Hernandez, Bert Hill, Richard Grosboll, and Michael Theriault]**

Hearing to consider appointing four members, terms ending January 31, 2017, to the Golden Gate Bridge, Highway and Transportation District. (Rules Committee)
Vacant seat 1, succeeding Janet Reilly, term expired, must represent the public-at-large, for a two-year term ending January 31, 2017.
Vacant seat 2, succeeding David Snyder, term expired, must represent the public-at-large, for a two-year term ending January 31, 2017.
Vacant seat 3, succeeding Richard Grosboll, term expired, must represent the public-at-large, for a two-year term ending January 31, 2017.
Vacant seat 4, succeeding Michael Theriault, term expired, must represent the public-at-large, for a two-year term ending January 31, 2017.

12/26/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: James Regan; Mera Granberg; Francis Xavier Crowley; Bert Hill; Michael Theriault; Sabrina Hernandez; Richard Grosboll; spoke on their qualifications. Murray Schneidel; Manish Champsee; spoke in support of Bert Hill. Joel Koppel (IBEW Local 6); Jose Fuentes Almanza (IBEW Local 6); Dan Prince (Ironworkers 377); Utuma Belfrey (IBEW Local 6); spoke in support of Michael Theriault and Sabrina Hernandez. Jane Morrison (SF Tomorrow); Murray Pender; Josie Karydas; spoke in support of Richard Grosboll. Esther Marks; spoke in support of Richard Grosboll, Michael Theriault, and Sabrina Hernandez. Larry Mazzola (Local 38 Plumbers Union); Terry Dunnigan (Ironworkers 377); spoke in support of Michael Theriault, Francis Xavier Crowley, and Sabrina Hernandez. Eileen Kivlehan (Irish American Democratic Club); Chuck Chan; spoke in support of Richard Grosboll and Francis Xavier Crowley. John Doherty (IBEW Local 6); Danny Campbell (Sheet Metal Workers, Local Union 104); Hene Kelly; spoke in support of Richard Grosboll, Michael Theriault, Francis Xavier Crowley, and Sabrina Hernandez.

Appointment of Sabrina Hernandez, seat 1, recommended.
Appointment of Bert Hill, seat 2, recommended.
Appointment of Richard Grosboll, seat 3, recommended.
Appointment of Michael Theriault, seat 4, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Sabrina Hernandez, Bert Hill, Richard Grosboll, and Michael Theriault, terms ending January 31, 2017, to the Golden Gate Bridge, Highway and Transportation District. (Rules Committee)
Sabrina Hernandez, seat 1, succeeding Janet Reilly, term expired, must represent the public-at-large, for a two-year term ending January 31, 2017.
Bert Hill, seat 2, succeeding David Snyder, term expired, must represent the public-at-large, for a two-year term ending January 31, 2017.
Richard Grosboll, seat 3, succeeding himself, term expired, must represent the public-at-large, for a two-year term ending January 31, 2017.
Michael Theriault, seat 4, succeeding himself, term expired, must represent the public-at-large, for a two-year term ending January 31, 2017.

Supervisor Cohen, seconded by Vice Chair Tang, moved that this Motion be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

ADJOURNMENT

The meeting adjourned at 3:59 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Rules Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Katy Tang, Malia Cohen

Clerk: Alisa Somera (415) 554-4447

Thursday, March 12, 2015 | **11:00 AM** | **City Hall, Committee Room 263**

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

Additional information and qualifications, including supplementary criteria, requirements, definitions, or exclusions, for seats being considered at this meeting may be found in the Vacancy Notice or Information Sheet, which are in the packet materials for the corresponding matter.

1. 150238 [Appointments, Bicycle Advisory Committee]
Hearing to consider appointing two members, terms ending November 19, 2016, to the Bicycle Advisory Committee. (Clerk of the Board)

Vacant seat 3, succeeding Marc Brandt, term expired, must be a nominee of the District 3 Supervisor, for the unexpired portion of a two-year term ending November 19, 2016. Vacant seat 11, succeeding Casey Allen, term expired, must be a nominee of the District 11 Supervisor, for the unexpired portion of a two-year term ending November 19, 2016.

2/27/15; RECEIVED AND ASSIGNED to the Rules Committee.

2 seats / 2 applicants
Marc Brandt, seat 3
Casey Allen, seat 11

03-06-15P12:39 RCVD

2. 150239 [Appointment, Single Room Occupancy (SRO) Task Force]
Hearing to consider appointing one member, term ending December 31, 2015, to the Single Room Occupancy (SRO) Task Force. (Clerk of the Board)

Vacant seat 5, succeeding Joshua Vining, resigned, must be a representative of the Mission SRO Collaborative, for the unexpired portion of a three-year term ending December 31, 2015.

2/27/15; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat / 1 applicant
Jadma Noronha, seat 5

GOVERNMENT DOCUMENTS DEPT
MAR - 6 2015
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3. 150183 [Appointment, Board of Appeals - Richard Swig]
Motion approving/rejecting the President of the Board of Supervisors London Breed's nomination of Richard Swig, for a term ending July 1, 2016, to the Board of Appeals. (Clerk of the Board)

(Charter, Section 4.106, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date: February 19, 2015)

2/20/15; RECEIVED AND ASSIGNED to the Rules Committee.

4. 150024 [Appointments, Citizens General Obligation Bond Oversight Committee]
Hearing to consider appointing three members, terms ending November 21, 2016, to the Citizens General Obligation Bond Oversight Committee. (Clerk of the Board)

Vacant seat 1, succeeding Minneola Ingersoll, term expired, must be active in a business organization representing the business community located within the City, for the unexpired portion of a two-year term ending November 21, 2016.
Vacant seat 2, succeeding Michael Seville, term expired, must be active in labor organizations, for the unexpired portion of a two-year term ending November 21, 2016.
Vacant seat 3, succeeding Jonathan Alloy, term expired, must be active in a community organization, for the unexpired portion of a two-year term ending November 21, 2016.

1/2/15; RECEIVED AND ASSIGNED to the Rules Committee.

3 seats / 4 applicants
Zachary Townsend, seats 1, 3
Brenda Kwee McNulty, seats 1, 3
Michael Seville, seat 2
Dion-Jay Brookter, seat 3

5. 150179 [Appointments, Veterans Affairs Commission]
Hearing to consider appointing five members, terms ending January 31, 2019, to the Veterans Affairs Commission. (Clerk of the Board)

Vacant seat 1, succeeding Eduardo Ramirez, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2019.
Vacant seat 4, succeeding John Caldera, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2019.
Vacant seat 7, succeeding Edwin Wilkerson, term expired, must be a person who served in the Armed Forces of the United States of America and who have a physical disability arising from that service, in accordance with the definitions applied in such cases by the Veterans' Administration, for the unexpired portion of a four-year term ending January 31, 2019.
Vacant seat 8, succeeding Stephen Noetzel, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2019.
Vacant seat 11, succeeding Regalado Baldonado, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2019.

2/20/15; RECEIVED AND ASSIGNED to the Rules Committee.

5 seats / 11 applicants
Scott Joiner, seats 1, 4, 8, 11
Sam Pandey, seats 1, 4, 8, 11
Matthew Scott Gabe, seats 1, 4, 8, 11
John Caldera, seats 1, 4, 8, 11
Stephen Noetzel, seats 1, 4, 8, 11
Regalado Baldonado, seats 1, 4, 8, 11
Alfred Kwok, seats 1, 4, 8, 11 (residency waiver required)
Brendan Rogers, seats 1, 4, 8, 11
Aiyana Vargas, seats 1, 4, 8, 11
Kevin Miller, seats 1, 4, 7, 8, 11
Latonia Dixon, seats 1, 4, 7, 8, 11

6. **150023** **[Appointments, Urban Forestry Council]**
Hearing to consider appointing six members, terms ending November 18, 2016, to the Urban Forestry Council. (Clerk of the Board)

Vacant seat 1, succeeding J. Malcolm Hillan, term expired, must represent an educational organization involved with tree management (University of California Cooperative Extension, etc.), for the unexpired portion of a two-year term ending November 18, 2016.
Vacant seat 2, succeeding Andrew Sullivan, term expired, must be certified by a professional tree management organization (International Society of Arboriculture, American Society of Consulting Arborists, or American Society of Landscape Architects), for the unexpired portion of a two-year term ending November 18, 2016.
Vacant seat 3, succeeding Dan Kida, term expired, must be certified by a professional tree management organization (International Society of Arboriculture, American Society of Consulting Arborists, or American Society of Landscape Architects), for the unexpired portion of a two-year term ending November 18, 2016.
Vacant seat 4, succeeding Dan Flanagan, term expired, must be a member of a non-profit organization involved in urban forestry or other environmentally-related issues, for the unexpired portion of a two-year term ending November 18, 2016.
Vacant seat 5, succeeding Sandy Sherwin, term expired, must be a member of a non-profit organization involved in urban forestry or other environmentally-related issues, for the unexpired portion of a two-year term ending November 18, 2016.
Vacant seat 7, succeeding Rose Hillson, term expired, must be a representative of the community, for the unexpired portion of a two-year term ending November 18, 2016.

1/2/15; RECEIVED AND ASSIGNED to the Rules Committee.

1/15/15; CONTINUED TO CALL OF THE CHAIR.

6 seats / 8 applicants
John Malcolm Hillan, seat 1
Andrew Sullivan, seats 2, 3, 7
Dan Kida, seats 2, 3
Dan Flanagan, seats 4, 5
Carolyn Johnston, seats 4, 5, 7
Meg Lowman. seats 4, 5 (residency waiver required)
Sandy Sherwin, seats 4, 5
K. Rose Hillson, seat 7

7. **150160** **[Administrative Code - Local Hiring Policy - Extending the Periodic Review and Mandatory Participation Level]**
Sponsor: Avalos
Resolution amending the Administrative Code to extend the periodic review of the City's Local Hiring Policy and to determine a mandatory participation level for the Policy.

2/10/15; RECEIVED AND ASSIGNED to the Rules Committee.

2/17/15; REFERRED TO DEPARTMENT.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on March 17, 2015.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

150156 **[Administrative Code - Daily Calendars of Elected Officials and Department Heads]**
Sponsors: Avalos; Mar
Ordinance amending the Administrative Code to require that all City elected officials keep public daily calendars of their meetings and events, and to require that calendars kept by elected officials and department heads include information about the identities of people attending meetings or events.

2/10/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

2/17/15; REFERRED TO DEPARTMENT.

150220 **[Campaign and Governmental Conduct Code - Disclosure Requirements for Draft Committees]**
Sponsors: Avalos; Mar
Ordinance amending the Campaign and Governmental Conduct Code, by adding Section 1.160, to impose disclosure requirements on committees that support a person for City elective office who has not qualified as a candidate.

3/3/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

150222 **[Administrative Code - Membership and Functions of the Our Children, Our Families Council]**
Sponsor: Yee
Ordinance amending the Administrative Code to establish the membership of the Our Children, Our Families Council; and to address its structure and functions as provided in Charter, Section 16.127-7.

3/3/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Katy Tang, Malia Cohen

Clerk: Alisa Somera (415) 554-4447

Thursday, March 12, 2015 **11:00 AM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - John Avalos, Katy Tang, and Malia Cohen

MEETING CONVENED

GOVERNMENT
DOCUMENTS DEPT
JUN 28 2016
SAN FRANCISCO
PUBLIC LIBRARY

The meeting convened at 11:04 a.m.

REGULAR AGENDA

150238 **[Appointments, Bicycle Advisory Committee - Marc Brandt and Casey Allen]**
Hearing to consider appointing two members, terms ending November 19, 2016, to the Bicycle Advisory Committee. (Rules Committee)
Vacant seat 3, succeeding Marc Brandt, term expired, must be a nominee of the District 3 Supervisor, for the unexpired portion of a two-year term ending November 19, 2016.
Vacant seat 11, succeeding Casey Allen, term expired, must be a nominee of the District 11 Supervisor, for the unexpired portion of a two-year term ending November 19, 2016.

02/27/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Marc Brandt; spoke on his qualifications.

Appointment of Marc Brandt, seat 3, recommended.
Appointment of Casey Allen, seat 11, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Marc Brandt and Casey Allen, terms ending November 19, 2016, to the Bicycle Advisory Committee. (Rules Committee)
Marc Brandt, seat 3, succeeding himself, term expired, must be a nominee of the District 3 Supervisor, for the unexpired portion of a two-year term ending November 19, 2016.
Casey Allen, seat 11, succeeding himself, term expired, must be a nominee of the District 11 Supervisor, for the unexpired portion of a two-year term ending November 19, 2016.

Vice Chair Tang, seconded by Supervisor Cohen, moved that this Motion be RECOMMENDED... The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

150239 **[Appointment, Single Room Occupancy (SRO) Task Force - Jadma Noronha]**
Hearing to consider appointing one member, term ending December 31, 2015, to the Single Room Occupancy (SRO) Task Force. (Rules Committee)
Vacant seat 5, succeeding Joshua Vining, resigned, must be a representative of the Mission SRO Collaborative, for the unexpired portion of a three-year term ending December 31, 2015.

02/27/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Jadma Noronha; spoke on her qualifications.

Appointment of Jadma Noronha, seat 5, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Jadma Noronha, term ending December 31, 2015, to the Single Room Occupancy (SRO) Task Force. (Rules Committee)
Jadma Noronha, seat 5, succeeding Joshua Vining, resigned, must be a representative of the Mission SRO Collaborative, for the unexpired portion of a three-year term ending December 31, 2015.

Supervisor Cohen, seconded by Vice Chair Tang, moved that this Motion be RECOMMENDED... The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

150183 **[Appointment, Board of Appeals - Richard Swig]**
Motion approving/rejecting the President of the Board of Supervisors London Breed's nomination of Richard Swig, for a term ending July 1, 2016, to the Board of Appeals. (Clerk of the Board)
(Charter, Section 4.106, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date: February 19, 2015)

02/20/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Richard Swig; spoke on his qualifications.

Supervisor Cohen, seconded by Vice Chair Tang, moved that this Motion be AMENDED on Page 1, Line 3, by deleting '/rejecting', and Line 12, by deleting '/rejects'. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

Motion approving the President of the Board of Supervisors London Breed's nomination of Richard Swig, for a term ending July 1, 2016, to the Board of Appeals. (Clerk of the Board)
(Charter, Section 4.106, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date: February 19, 2015)

Supervisor Cohen, seconded by Vice Chair Tang, moved that this Motion be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

150024 **[Appointments, Citizens General Obligation Bond Oversight Committee - Brenda Kwee McNulty, Michael Seville, and Dion-Jay Brookter]**

Hearing to consider appointing three members, terms ending November 21, 2016, to the Citizens General Obligation Bond Oversight Committee. (Rules Committee)
Vacant seat 1, succeeding Minneola Ingersoll, term expired, must be active in a business organization representing the business community located within the City, for the unexpired portion of a two-year term ending November 21, 2016.
Vacant seat 2, succeeding Michael Seville, term expired, must be active in labor organizations, for the unexpired portion of a two-year term ending November 21, 2016.
Vacant seat 3, succeeding Jonathan Alloy, term expired, must be active in a community organization, for the unexpired portion of a two-year term ending November 21, 2016.

01/02/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Zachary Townsend; Brenda Kwee McNulty; Michael Seville; Dion-Jay Brookter; spoke on their qualifications.

Appointment of Brenda Kwee McNulty, seat 1, recommended.
Appointment of Michael Seville, seat 2, recommended.
Appointment of Dion-Jay Brookter, seat 3, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Brenda Kwee McNulty, Michael Seville, and Dion-Jay Brookter, terms ending November 21, 2016, to the Citizens General Obligation Bond Oversight Committee. (Rules Committee)
Brenda Kwee McNulty, seat 1, succeeding Minneola Ingersoll, term expired, must be active in a business organization representing the business community located within the City, for the unexpired portion of a two-year term ending November 21, 2016.
Michael Seville, seat 2, succeeding himself, term expired, must be active in labor organizations, for the unexpired portion of a two-year term ending November 21, 2016.
Dion-Jay Brookter, seat 3, succeeding Jonathan Alloy, term expired, must be active in a community organization, for the unexpired portion of a two-year term ending November 21, 2016.

Chair Avalos, seconded by Supervisor Cohen, moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

The meeting recessed at 12:06 p.m. and reconvened at 12:10 p.m.

150179 **[Appointments, Veterans Affairs Commission - Brendan Rogers, Kevin Miller, Stephen Noetzel, and Regalado Baldonado]**

Hearing to consider appointing five members, terms ending January 31, 2019, to the Veterans Affairs Commission. (Rules Committee)
Vacant seat 1, succeeding Eduardo Ramirez, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2019.
Vacant seat 4, succeeding John Caldera, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2019.
Vacant seat 7, succeeding Edwin Wilkerson, term expired, must be a person who served in the Armed Forces of the United States of America and who have a physical disability arising from that service, in accordance with the definitions applied in such cases by the Veterans' Administration, for the unexpired portion of a four-year term ending January 31, 2019.
Vacant seat 8, succeeding Stephen Noetzel, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2019.
Vacant seat 11, succeeding Regalado Baldonado, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2019.

02/20/15; RECEIVED AND ASSIGNED to Rules Committee.

See duplicated File No. 150259.

Vice Chair Tang, seconded by Supervisor Cohen, moved that this Hearing be DUPLICATED. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

Heard in Committee. Speakers: Scott Joiner; Sam Pandey; John Caldera; Stephen Noetzel; Regalado Baldonado; Brendan Rogers; Aiyana Vargas; Kevin Miller; Latonia Dixon; spoke on their qualifications. Angela Jenkins; spoke in support of John Caldera, Stephen Noetzel, Regalado Baldonado, and Latonia Dixon. Stephen Noetzel; spoke in support of Sam Pandey, John Caldera, Latonia Dixon, and Regalado Baldonado. Paul Cox; spoke in support of John Caldera, Stephen Noetzel, Regalado Baldonado, Latonia Dixon, and Kevin Miller. Eddie Ramirez; spoke in support of Brendan Rogers, Latonia Dixon, Aiyana Vargas, and Sam Pandey. Dottie Guy; spoke in support of John Caldera, Stephen Noetzel, Regalado Baldonado, Kevin Miller, and Aiyana Vargas. Latonia Dixon; spoke in support of John Caldera and Stephen Noetzel. Trent Tano; Male Speaker; spoke in support of Brendan Rogers. Amanda Allan; Robert Cane; spoke in support of Kevin Miller. John Caldera; spoke in support of Latonia Dixon.

Appointment of seat 1 was recommended by duplicated File No. 150259.
Appointment of Brendan Rogers, seat 4, recommended.
Appointment of Kevin Miller, seat 7, recommended.
Appointment of Stephen Noetzel, seat 8, recommended.
Appointment of Regalado Baldonado, seat 11, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Brendan Rogers, Kevin Miller, Stephen Noetzel, Regalado Baldonado, terms ending January 31, 2019, to the Veterans Affairs Commission. (Rules Committee)
Brendan Rogers, seat 4, succeeding John Caldera, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2019.
Kevin Miller, seat 7, succeeding Edwin Wilkerson, term expired, must be a person who served in the Armed Forces of the United States of America and who have a physical disability arising from that service, in accordance with the definitions applied in such cases by the Veterans' Administration, for the unexpired portion of a four-year term ending January 31, 2019.
Stephen Noetzel, seat 8, succeeding himself, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2019.
Regalado Baldonado, seat 11, succeeding himself, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2019.

Vice Chair Tang, seconded by Supervisor Cohen, moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

150259 [Appointment, Veterans Affairs Commission - Latonia Dixon]

Hearing to consider appointing five members, terms ending January 31, 2019, to the Veterans Affairs Commission. (Rules Committee)
Vacant seat 1, succeeding Eduardo Ramirez, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2019.
Vacant seat 4, succeeding John Caldera, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2019.
Vacant seat 7, succeeding Edwin Wilkerson, term expired, must be a person who served in the Armed Forces of the United States of America and who have a physical disability arising from that service, in accordance with the definitions applied in such cases by the Veterans' Administration, for the unexpired portion of a four-year term ending January 31, 2019.
Vacant seat 8, succeeding Stephen Noetzel, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2019.
Vacant seat 11, succeeding Regalado Baldonado, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2019.

Duplicated from File No. 150179.

Heard in Committee. Speakers: Scott Joiner; Sam Pandey; John Caldera; Stephen Noetzel; Regalado Baldonado; Brendan Rogers; Aiyana Vargas; Kevin Miller; Latonia Dixon; spoke on their qualifications. Angela Jenkins; spoke in support of John Caldera, Stephen Noetzel, Regalado Baldonado, and Latonia Dixon. Stephen Noetzel; spoke in support of Sam Pandey, John Caldera, Latonia Dixon, and Regalado Baldonado. Paul Cox; spoke in support of John Caldera, Stephen Noetzel, Regalado Baldonado, Latonia Dixon, and Kevin Miller. Eddie Ramirez; spoke in support of Brendan Rogers, Latonia Dixon, Aiyana Vargas, and Sam Pandey. Dottie Guy; spoke in support of John Caldera, Stephen Noetzel, Regalado Baldonado, Kevin Miller, and Aiyana Vargas. Latonia Dixon; spoke in support of John Caldera and Stephen Noetzel. Trent Tano; Male Speaker; spoke in support of Brendan Rogers. Amanda Allan; Robert Cane; spoke in support of Kevin Miller. John Caldera; spoke in support of Latonia Dixon.

Appointment of Latonia Dixon, seat 1, recommended.
Appointment of seat 4 was recommended by File No. 150179.
Appointment of seat 7 was recommended by File No. 150179.
Appointment of seat 8 was recommended by File No. 150179.
Appointment of seat 11 was recommended by File No. 150179.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Latonia Dixon, term ending January 31, 2019, to the Veterans Affairs Commission. (Rules Committee)
Latonia Dixon, seat 1, succeeding Eduardo Ramirez, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2019.

Vice Chair Tang, seconded by Supervisor Cohen, moved that this Motion be RECOMMENDED to the Board of Supervisors for consideration on April 7, 2015. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

The meeting recessed at 1:54 p.m. and reconvened at 2:03 p.m.

150023 **[Appointments, Urban Forestry Council - John Malcolm Hillan, Andrew Justin Sullivan, Dan Kida, Dan Flanagan, Sandy Sherwin, and K. Rose Hillson]**
Hearing to consider appointing six members, terms ending November 18, 2016, to the Urban Forestry Council. (Rules Committee)
Vacant seat 1, succeeding J. Malcolm Hillan, term expired, must represent an educational organization involved with tree management (University of California Cooperative Extension, etc.), for the unexpired portion of a two-year term ending November 18, 2016.
Vacant seat 2, succeeding Andrew Sullivan, term expired, must be certified by a professional tree management organization (International Society of Arboriculture, American Society of Consulting Arborists, or American Society of Landscape Architects), for the unexpired portion of a two-year term ending November 18, 2016.
Vacant seat 3, succeeding Dan Kida, term expired, must be certified by a professional tree management organization (International Society of Arboriculture, American Society of Consulting Arborists, or American Society of Landscape Architects), for the unexpired portion of a two-year term ending November 18, 2016.
Vacant seat 4, succeeding Dan Flanagan, term expired, must be a member of a non-profit organization involved in urban forestry or other environmentally-related issues, for the unexpired portion of a two-year term ending November 18, 2016.
Vacant seat 5, succeeding Sandy Sherwin, term expired, must be a member of a non-profit organization involved in urban forestry or other environmentally-related issues, for the unexpired portion of a two-year term ending November 18, 2016.
Vacant seat 7, succeeding Rose Hillson, term expired, must be a representative of the community, for the unexpired portion of a two-year term ending November 18, 2016.

01/02/15; RECEIVED AND ASSIGNED to Rules Committee.

01/15/15; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: Dan Flanagan; K. Rose Hillson; spoke on their qualifications. Dan Flanagan; Male Speaker; spoke in support of Meg Lowman. Jane Kwok; Karen Kai; Paul Weber; Hiroshi Fukuda; Charles Had; Catherine Howard; Judy Berkowitz; Cathy Debentenchi; spoke in support of K. Rose Hillson.

Appointment of John Malcolm Hillan, seat 1, recommended.
Appointment of Andrew Justin Sullivan, seat 2, recommended.
Appointment of Dan Kida, seat 3, recommended.
Appointment of Dan Flanagan, seat 4, recommended.
Appointment of Sandy Sherwin, seat 5, recommended.
Appointment of K. Rose Hillson, seat 7, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing John Malcolm Hillan, Andrew Justin Sullivan, Dan Kida, Dan Flanagan, Sandy Sherwin, and K. Rose Hillson, terms ending November 18, 2016, to the Urban Forestry Council. (Rules Committee)
J. Malcolm Hillan, seat 1, succeeding himself, term expired, must represent an educational organization involved with tree management (University of California Cooperative Extension, etc.), for the unexpired portion of a two-year term ending November 18, 2016.
Andrew Sullivan, seat 2, succeeding himself, term expired, must be certified by a professional tree management organization (International Society of Arboriculture, American Society of Consulting Arborists, or American Society of Landscape Architects), for the unexpired portion of a two-year term ending November 18, 2016.
Dan Kida, seat 3, succeeding himself, term expired, must be certified by a professional tree management organization (International Society of Arboriculture, American Society of Consulting Arborists, or American Society of Landscape Architects), for the unexpired portion of a two-year term ending November 18, 2016.
Dan Flanagan, seat 4, succeeding himself, term expired, must be a member of a non-profit organization involved in urban forestry or other environmentally-related issues, for the unexpired portion of a two-year term ending November 18, 2016.
Sandy Sherwin, seat 5, succeeding herself, term expired, must be a member of a non-profit organization involved in urban forestry or other environmentally-related issues, for the unexpired portion of a two-year term ending November 18, 2016.
K. Rose Hillson, seat 7, succeeding herself, term expired, must be a representative of the community, for the unexpired portion of a two-year term ending November 18, 2016.

Vice Chair Tang, seconded by Supervisor Cohen, moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

150160 **[Administrative Code - Local Hiring Policy - Extending the Periodic Review and Mandatory Participation Level]**
Sponsor: Avalos
Resolution amending the Administrative Code to extend the periodic review of the City's Local Hiring Policy and to determine a mandatory participation level for the Policy.

02/10/15; RECEIVED AND ASSIGNED to Rules Committee.

02/17/15; REFERRED TO DEPARTMENT. Referred to the City Administrator, City Controller, Office of Economic and Workforce Development, San Francisco Unified School District, Public Works, Municipal Transportation Agency, San Francisco Port, Public Utilities Commission, Recreation and Park Department, and San Francisco Airport for informational purposes.

Vice Chair Tang, seconded by Supervisor Cohen, moved that this Resolution be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

ADJOURNMENT

The meeting adjourned at 2:52 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Rules Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Katy Tang, Malia Cohen

Clerk: Alisa Somera (415) 554-4447

Thursday, March 26, 2015 | **11:00 AM** | **City Hall, Committee Room 263**

Regular Meeting

AGENDA CHANGES

.84

26/15

REGULAR AGENDA

Additional information and qualifications, including supplementary criteria, requirements, definitions, or exclusions, for seats being considered at this meeting may be found in the Vacancy Notice or Information Sheet, which are in the packet materials for the corresponding matter.

1. **150280** **[Appointment, Local Agency Formation Commission - Supervisor Eric Mar]**
Motion appointing Supervisor Eric Mar as a member, term ending February 4, 2018, to the Local Agency Formation Commission. (Clerk of the Board)

3/20/15; RECEIVED AND ASSIGNED to the Rules Committee.

2. **150281** **[Reappointment, Association of Bay Area Governments, Executive Board - Supervisor Jane Kim]**
Motion reappointing Supervisor Jane Kim, term ending June 30, 2015, to the Association of Bay Area Governments, Executive Board. (Clerk of the Board)

3/20/15; RECEIVED AND ASSIGNED to the Rules Committee.

3. **150282** **[Appointment, Association of Bay Area Governments, Executive Board - Supervisor Julie Christensen]**
Motion appointing Supervisor Julie Christensen, term ending June 30, 2016, to the Association of Bay Area Governments, Executive Board. (Clerk of the Board)

3/20/15; RECEIVED AND ASSIGNED to the Rules Committee.

03-20-15P01:35 RCVD

GOVERNMENT DOCUMENTS DEPT

MAR 20 2015

SAN FRANCISCO PUBLIC LIBRARY

4. 150083 [Administrative Code - Family Violence Council]
Sponsors: Tang; Breed and Cohen
Ordinance amending the Administrative Code to change the composition of the Family Violence Council; and establishing a sunset date for the Council, unless it is reauthorized by an Ordinance.

1/27/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

2/3/15; REFERRED TO DEPARTMENT.

2/24/15; RESPONSE RECEIVED.

3/9/15; RESPONSE RECEIVED.

3/12/15; RESPONSE RECEIVED.

5. 150265 [Confirming Reappointment, Municipal Transportation Agency Board of Directors - Joél Ramos]
Sponsor: Mayor
Motion confirming the Mayor's reappointment of Joél Ramos to the Municipal Transportation Agency Board of Directors, term ending March 1, 2019.

(Charter, Section 8A.102(a), provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority (six votes) of the Board of Supervisors after a public hearing. Transmittal Date: March 13, 2015.)

3/13/15; RECEIVED AND ASSIGNED to the Rules Committee.

6. 150283 [Appointment, San Francisco Health Authority]
Hearing to consider appointing one member, term ending January 15, 2018, to the San Francisco Health Authority. (Clerk of the Board)

Vacant seat 4, succeeding Grant Davies, term expired, must be a senior manager of St. Luke's Hospital, for the unexpired portion of a three-year term ending January 15, 2018,

3/20/15; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat / 1 applicant
Emily Webb, seat 4

7. 150284 [Appointments, Sweatfree Procurement Advisory Group]
Hearing to consider appointing three members, terms ending December 17, 2015, to the Sweatfree Procurement Advisory Group. (Clerk of the Board)

Vacant seat 1, succeeding Jason Oringer, term expired, must have significant experience representing employees in labor matters, for the unexpired portion of a two-year term ending December 17, 2015.
Vacant seat 3, succeeding Daniel Morroquin, resigned, must have significant experience as an advocate for human rights or the poor, for the unexpired portion of a two-year term ending December 17, 2015.
Vacant seat 4, succeeding Julienne Fisher, term expired, must be a member of the public, for the unexpired portion of a two-year term ending December 17, 2015.

3/20/15; RECEIVED AND ASSIGNED to the Rules Committee.

3 seats / 3 applicants
Jason Oringer, seat 1
Yuval Miller, seat 3
Julienne Fisher, seat 4

8. 150285 [Appointments, Shelter Monitoring Committee]
Hearing to consider appointing three members, terms ending November 23, 2016, to the Shelter Monitoring Committee. (Clerk of the Board)

Vacant seat 1, succeeding Julia D'Antonia, resigned, must be homeless or formerly homeless within the three years prior to appointment and living with their homeless child under the age of 18, for the unexpired portion of a two-year term ending November 23, 2016.
Vacant seat 2, succeeding Deborah Muise, term expired, must be homeless or formerly homeless within the three years prior to appointment and have a disability, for the unexpired portion of a two-year term ending November 23, 2016.
Vacant seat 6, succeeding Raija Freeman, resigned, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people, for the unexpired portion of a two-year term ending November 23, 2016.

3/20/15; RECEIVED AND ASSIGNED to the Rules Committee.

3 seats / 4 applicants
Mico Rolanda Williams, seat 1
Darcel Jackson, seat 2
Kim Ambruster, seat 6
Anakh Sul Rama, seat 6

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

150220 **[Campaign and Governmental Conduct Code - Disclosure Requirements for Draft Committees]**
Sponsors: Avalos; Mar
Ordinance amending the Campaign and Governmental Conduct Code, by adding Section 1.160, to impose disclosure requirements on committees that support a person for City elective office who has not qualified as a candidate.

3/3/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

3/10/15; REFERRED TO DEPARTMENT.

150222 **[Administrative Code - Membership and Functions of the Our Children, Our Families Council]**
Sponsor: Yee
Ordinance amending the Administrative Code to establish the membership of the Our Children, Our Families Council; and to address its structure and functions as provided in Charter, Section 16.127-7.

3/3/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

3/10/15; REFERRED TO DEPARTMENT.

3/17/15; RESPONSE RECEIVED.

150267 **[Charter Amendment - Sixteen and Seventeen-Year-Old Voting for Municipal Elections]**
Sponsors: Avalos; Campos, Kim and Mar
Charter Amendment (First Draft) to amend the Charter to authorize 16 and 17-year-olds to vote in municipal elections, at an election to be held on November 3, 2015.

3/17/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

150268 **[Administrative, Health Codes - Restaurant Week]**
Sponsor: Breed
Ordinance amending the Administrative Code to establish the last ten days of January each year as Restaurant Week; and amending the Health Code to eliminate the Department of Public Health's Restaurant Appreciation Month.

3/17/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Katy Tang, Malia Cohen

Clerk: Alisa Somera (415) 554-4447

Thursday, March 26, 2015 | **11:00 AM** | **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - John Avalos, Katy Tang, and Malia Cohen

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90.84
#2
3/26/15

MEETING CONVENED

GOVERNMENT
DOCUMENTS DEPT
MAR 26 2015
SAN FRANCISCO
PUBLIC LIBRARY

The meeting convened at 11:04 a.m.

REGULAR AGENDA

150280 **[Appointment, Local Agency Formation Commission - Supervisor Eric Mar]**
Motion appointing Supervisor Eric Mar as a member, term ending February 4, 2018, to the Local Agency Formation Commission. (Clerk of the Board)

03/20/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

Vice Chair Tang, seconded by Supervisor Cohen, moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

150281 **[Reappointment, Association of Bay Area Governments, Executive Board - Supervisor Jane Kim]**
Motion reappointing Supervisor Jane Kim, term ending June 30, 2015, to the Association of Bay Area Governments, Executive Board. (Clerk of the Board)

03/20/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

Vice Chair Tang, seconded by Supervisor Cohen, moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

150282 **[Appointment, Association of Bay Area Governments, Executive Board - Supervisor Julie Christensen]**

Motion appointing Supervisor Julie Christensen, term ending June 30, 2016, to the Association of Bay Area Governments, Executive Board. (Clerk of the Board)

03/20/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

150083 **[Administrative Code - Family Violence Council]**

Sponsors: Tang; Breed and Cohen

Ordinance amending the Administrative Code to change the composition of the Family Violence Council; and establishing a sunset date for the Council, unless it is reauthorized by an Ordinance.

01/27/15; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/26/2015.

02/03/15; REFERRED TO DEPARTMENT. Referred to the District Attorney, Police Department, Sheriff's Department, Department on the Status of Women, Adult Probation Department, Fire Department, Department of Emergency Management, Human Services Agency, Department of Public Health, Department of Aging and Adult Services, Department of Children, Youth and Their Families, Department of Child Support Services, Juvenile Probation Department, Public Defender, Department of Animal Care and Control, San Francisco Unified School District, and Department of Human Resources for informational purposes.

02/24/15; RESPONSE RECEIVED. The Department on the Status of Women submitted letter of support for the proposed legislation.

03/09/15; RESPONSE RECEIVED. The Public Defender submitted letters of support for the proposed legislation.

03/12/15; RESPONSE RECEIVED. The Juvenile Probation Department submitted a letter of support for the proposed legislation.

Heard in Committee. Speakers: Liz Aguilar-Tarchi (Office of the District Attorney); Allen Nance, Chief Probation Officer (Juvenile Probation Department); Susan Gard (Department of Human Resources); Minouche Kandel, Director of Women's Policy (Department on the Status of Women); Sgt. Antonio Flores (Police Department, Special Victims Unit); presented information and answered questions raised throughout the discussion. Katie Albright (San Francisco Child Abuse Prevention Center); Shawna Reeves, Director of Elder Abuse Prevention (Institute on Aging); Beverly Upton, Executive Director (San Francisco Domestic Violence Consortium); spoke in support of the hearing matter.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

150265 **[Confirming Reappointment, Municipal Transportation Agency Board of Directors - Joél Ramos]**
Sponsor: Mayor
Motion confirming the Mayor's reappointment of Joél Ramos to the Municipal Transportation Agency Board of Directors, term ending March 1, 2019.
(Charter, Section 8A.102(a), provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority (six votes) of the Board of Supervisors after a public hearing. Transmittal Date: March 13, 2015.)

03/13/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Joél Ramos; spoke on his qualifications. Madeleine Savit (Folks for Polk); spoke in support of Joél Ramos.

Supervisor Cohen, seconded by Vice Chair Tang, moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

150283 **[Appointment, San Francisco Health Authority - Emily Webb]**
Hearing to consider appointing one member, term ending January 15, 2018, to the San Francisco Health Authority. (Rules Committee)
Vacant seat 4, succeeding Grant Davies, term expired, must be a senior manager of St. Luke's Hospital, for the unexpired portion of a three-year term ending January 15, 2018,

03/20/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Emily Webb; spoke on her qualifications. Sumi Sousa (San Francisco Health Plan); Katie Albright (San Francisco Child Abuse Prevention Center); spoke in support of Emily Webb.

Appointment of Emily Webb, seat 4, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Emily Webb, term ending January 15, 2018, to the San Francisco Health Authority. (Rules Committee)
Emily Webb, seat 4, succeeding Grant Davies, term expired, must be a senior manager of St. Luke's Hospital, for the unexpired portion of a three-year term ending January 15, 2018,

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

150284 **[Appointments, Sweatfree Procurement Advisory Group - Jason Oringer, Yuval Miller, and Julienne Fisher]**

Hearing to consider appointing three members, terms ending December 17, 2015, to the Sweatfree Procurement Advisory Group. (Rules Committee)
Vacant seat 1, succeeding Jason Oringer, term expired, must have significant experience representing employees in labor matters, for the unexpired portion of a two-year term ending December 17, 2015.
Vacant seat 3, succeeding Daniel Morroquin, resigned, must have significant experience as an advocate for human rights or the poor, for the unexpired portion of a two-year term ending December 17, 2015.
Vacant seat 4, succeeding Julienne Fisher, term expired, must be a member of the public, for the unexpired portion of a two-year term ending December 17, 2015.

03/20/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Jason Oringer; Yuval Miller; Julienne Fisher; spoke on their qualifications.

Appointment of Jason Oringer, seat 1, recommended.
Appointment of Yuval Miller, seat 3, recommended.
Appointment of Julienne Fisher, seat 4, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Jason Oringer, Yuval Miller, and Julienne Fisher, terms ending December 17, 2015, to the Sweatfree Procurement Advisory Group. (Rules Committee)
Jason Oringer, seat 1, succeeding himself, term expired, must have significant experience representing employees in labor matters, for the unexpired portion of a two-year term ending December 17, 2015.
Yuval Miller, seat 3, succeeding Daniel Morroquin, resigned, must have significant experience as an advocate for human rights or the poor, for the unexpired portion of a two-year term ending December 17, 2015.
Julienne Fisher, seat 4, succeeding herself, term expired, must be a member of the public, for the unexpired portion of a two-year term ending December 17, 2015.

Vice Chair Tang, seconded by Supervisor Cohen, moved that this Motion be RECOMMENDED... The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

150285 **[Appointments, Shelter Monitoring Committee - Mico Rolanda Williams, Darcel Jackson, and Anakh Sul Rama]**

Hearing to consider appointing three members, terms ending November 23, 2016, to the Shelter Monitoring Committee. (Rules Committee)
Vacant seat 1, succeeding Julia D'Antonia, resigned, must be homeless or formerly homeless within the three years prior to appointment and living with their homeless child under the age of 18, for the unexpired portion of a two-year term ending November 23, 2016.
Vacant seat 2, succeeding Deborah Muise, term expired, must be homeless or formerly homeless within the three years prior to appointment and have a disability, for the unexpired portion of a two-year term ending November 23, 2016.
Vacant seat 6, succeeding Raija Freeman, resigned, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people, for the unexpired portion of a two-year term ending November 23, 2016.

03/20/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Darcel Jackson; Mico Rolanda Williams; Anakh Sul Rama; spoke on their qualifications. Scott Nelson; spoke in support of Darcel Jackson. Thomas Picarello; spoke in support of Anakh Sul Rama. Nicholas Kimura; Orlon Ryel; spoke in support of all the applicants. Charles Pitts; spoke in opposition to Anakh Sul Rama.

Appointment of Mico Rolanda Williams, seat 1, recommended.
Appointment of Darcel Jackson, seat 2, recommended.
Appointment of Anakh Sul Rama, seat 6, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Mico Rolanda Williams, Darcel Jackson, and Anakh Sul Rama, terms ending November 23, 2016, to the Shelter Monitoring Committee. (Rules Committee)
Mico Rolanda Williams, seat 1, succeeding Julia D'Antonia, resigned, must be homeless or formerly homeless within the three years prior to appointment and living with their homeless child under the age of 18, for the unexpired portion of a two-year term ending November 23, 2016.
Darcel Jackson, seat 2, succeeding Deborah Muise, term expired, must be homeless or formerly homeless within the three years prior to appointment and have a disability, for the unexpired portion of a two-year term ending November 23, 2016.
Anakh Sul Rama, seat 6, succeeding Raija Freeman, resigned, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people, for the unexpired portion of a two-year term ending November 23, 2016.

Vice Chair Tang, seconded by Supervisor Cohen, moved that this Motion be RECOMMENDED... The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

ADJOURNMENT

The meeting adjourned at 12:35 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Rules Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Katy Tang, Malia Cohen

Clerk: Alisa Somera (415) 554-4447

Thursday, April 9, 2015 | **11:00 AM** | **City Hall, Committee Room 263**

Regular Meeting

GOVERNMENT
DOCUMENTS DEPT

APR - 3 2015

SAN FRANCISCO
PUBLIC LIBRARY

AGENDA CHANGES

REGULAR AGENDA

Additional information and qualifications, including supplementary criteria, requirements, definitions, or exclusions, for seats being considered at this meeting may be found in the Vacancy Notice or Information Sheet, which are in the packet materials for the corresponding matter.

1. 150339 **[Appointment, Bicycle Advisory Committee]**
Hearing to consider appointing one member to the Bicycle Advisory Committee, term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration. (Clerk of the Board)

Vacant seat 9, succeeding Amar Puri, term expired, must be a nominee of the District 9 Supervisor, to serve the unexpired portion of a two-year term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

4/3/15; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat / 1 applicant
Ilyse Iris Magy, seat 9

2. 150222 **[Administrative Code - Membership and Functions of the Our Children, Our Families Council]**
Sponsor: Yee
Ordinance amending the Administrative Code to establish the membership of the Our Children, Our Families Council; and to address its structure and functions as provided in Charter, Section 16.127-7.

3/3/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

3/10/15; REFERRED TO DEPARTMENT.

3/17/15; RESPONSE RECEIVED.

3/18/15; RESPONSE RECEIVED.

3. **150286** **[Appointments, Energy Efficiency Coordinating Committee]**
Hearing to consider appointing seven members, for one-year terms yet to be determined, to the Energy Efficiency Coordinating Committee. (Clerk of the Board)

Vacant seat 1, new appointment, must be recommended by a community-based organization that deals primarily with environmental justice, for a one-year term to be determined based on the date of the first inaugural meeting.
Vacant seat 2, new appointment, must be recommended by a community-based organization that deals primarily with environmental justice, for a one-year term to be determined based on the date of the first inaugural meeting.
Vacant seat 3, new appointment, must have experience with vocational education and training issues in the City's diverse communities related to age, gender, race, and immigration, recommended by a community-based organization that works with underemployed, low wage workers in underserved communities and communities of color, for a one-year term to be determined based on the date of the first inaugural meeting.
Vacant seat 4, new appointment, must have experience with building or operating multi-family housing, recommended by a community-based organization, for a one-year term to be determined based on the date of the first inaugural meeting.
Vacant seat 5, new appointment, must have a background in labor organizing, recommended by the Director of the Office of Economic and Workforce Development with input from the Mayor's Construction Workforce Advisory Committee, for a one-year term to be determined based on the date of the first inaugural meeting.
Vacant seat 6, new appointment, must have a background in research and/or education on green sector industries who is currently employed at an economic development consulting firm and/or college or university, recommended by the Executive Director of the Office of Community Investment and Infrastructure, for a one-year term to be determined based on the date of the first inaugural meeting.
Vacant seat 7, new appointment, must have owned, operated or worked for a small business, recommended by the Executive Director of the Office of Small Business, for a one-year term to be determined based on the date of the first inaugural meeting.

3/20/15; RECEIVED AND ASSIGNED to the Rules Committee.

7 seats / 7 applicants
Avni Jamdar, seats 1, 2, 3
Sam Moss, seats 1, 2, 4
Holly Kaufman, seats 4, 6, 7
Megan Kirkeby, seats 4, 6 (residency waiver required)
James Bryant, seat 5
Renae Steichen, seat 6
Miriam Zuozuonis, seat 7

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

150267 **[Charter Amendment - Sixteen and Seventeen-Year-Old Voting for Municipal Elections]**
Sponsors: Avalos; Campos, Kim and Mar
Charter Amendment (First Draft) to amend the Charter to authorize 16 and 17-year-olds to vote in municipal elections, at an election to be held on November 3, 2015.

3/17/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

3/23/15; REFERRED TO DEPARTMENT.

3/24/15; RESPONSE RECEIVED.

150268 **[Administrative, Health Codes - Restaurant Week]**
Sponsor: Breed
Ordinance amending the Administrative Code to establish the last ten days of January each year as Restaurant Week; and amending the Health Code to eliminate the Department of Public Health's Restaurant Appreciation Month.

3/17/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

3/23/15; REFERRED TO DEPARTMENT.

150294 **[Campaign and Governmental Conduct Code - Amending Campaign Disclaimer and Disclosure Requirements]**
Sponsor: Breed
Ordinance amending the Campaign and Governmental Conduct Code to simplify and consolidate campaign finance disclaimer and disclosure requirements.

3/24/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

3/30/15; REFERRED TO DEPARTMENT.

150332 **[Administrative Code - Reauthorizing the San Francisco Sentencing Commission]**
Sponsor: Cohen
Ordinance amending the Administrative Code to reauthorize the San Francisco Sentencing Commission and revise its sunset date.

3/31/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Katy Tang, Malia Cohen

Clerk: Alisa Somera (415) 554-4447

Thursday, April 9, 2015 | **11:00 AM** | **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - John Avalos, Katy Tang, and Malia Cohen

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MEETING CONVENED

The meeting convened at 11:19 a.m.

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REGULAR AGENDA

Supervisor Avalos was noted present at 11:24 a.m.

150339 **[Appointment, Bicycle Advisory Committee - Ilyse Magy]**
Hearing to consider appointing one member to the Bicycle Advisory Committee, term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration. (Rules Committee)
Vacant seat 9, succeeding Amar Puri, term expired, must be a nominee of the District 9 Supervisor, to serve the unexpired portion of a two-year term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

04/03/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Ilyse Magy; spoke on her qualifications. Peter Straus; spoke in support of Ilyse Iris Magy.

Appointment of Ilyse Magy, seat 9, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Ilyse Magy to the Bicycle Advisory Committee, term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration. (Rules Committee)
Ilyse Magy, seat 9, succeeding Amar Puri, term expired, must be a nominee of the District 9 Supervisor, to serve the unexpired portion of a two-year term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Vice Chair Tang, seconded by Supervisor Cohen, moved that this Motion be RECOMMENDED... The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

150222 [Administrative Code - Membership and Functions of the Our Children, Our Families Council]
Sponsor: Yee

Ordinance amending the Administrative Code to establish the membership of the Our Children, Our Families Council; and to address its structure and functions as provided in Charter, Section 16.127-7.

03/03/15; ASSIGNED UNDER 30 DAY RULE to Rules Committee.

03/10/15; REFERRED TO DEPARTMENT. Referred to the Youth Commission for review and recommendation; and Department of Children, Youth and Their Families, Department of Public Health, Public Works, City Administrator, Human Services Agency, Juvenile Probation Department, Office of Early Care and Education, Office of Economic and Workforce Development, Office of Housing and Community Development, Municipal Transportation Agency, Planning Department, Police Department, Public Library, Public Utilities Commission, Recreation and Park Department, and San Francisco Unified School District for informational purposes.

03/17/15; RESPONSE RECEIVED. 3/16/2015 - The Youth Commission voted unanimously to support the proposed legislation, and provided comments and recommendations.

03/18/15; RESPONSE RECEIVED. The Police Department expressed support of the proposed legislation and provided a recommended amendment.

Heard in Committee. Speakers: Supervisor Norman Yee (Board of Supervisors); Hydra Mendoza (Mayor's Office); presented information and answered questions raised throughout the discussion. Jessica Mele (Performing Arts Workshop/Children's Funding Community Coalition); Male Speaker (Children's Funding Community Coalition); Erica Maybaum (Child Care Planning and Advisory Council); Sara Hicks-Kilday (SF Child Care Providers Association); Rosa Chen (Youth Commission); spoke in support of the hearing matter.

Vice Chair Tang, seconded by Supervisor Cohen, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

Vice Chair Tang, seconded by Supervisor Cohen, moved that this Ordinance be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

150286 [Appointments, Energy Efficiency Coordinating Committee - Sam Moss, Avni Jamdar, Holly Kaufman, James Bryant, Renae Steichen, and Miriam Zuozuonis]
Hearing to consider appointing seven members, for one-year terms yet to be determined, to the Energy Efficiency Coordinating Committee. (Rules Committee)
Vacant seat 1, new appointment, must be recommended by a community-based organization that deals primarily with environmental justice, for a one-year term to be determined based on the date of the first inaugural meeting.
Vacant seat 2, new appointment, must be recommended by a community-based organization that deals primarily with environmental justice, for a one-year term to be determined based on the date of the first inaugural meeting.
Vacant seat 3, new appointment, must have experience with vocational education and training issues in the City's diverse communities related to age, gender, race, and immigration, recommended by a community-based organization that works with underemployed, low wage workers in underserved communities and communities of color, for a one-year term to be determined based on the date of the first inaugural meeting.
Vacant seat 4, new appointment, must have experience with building or operating multi-family housing, recommended by a community-based organization, for a one-year term to be determined based on the date of the first inaugural meeting.
Vacant seat 5, new appointment, must have a background in labor organizing, recommended by the Director of the Office of Economic and Workforce Development with input from the Mayor's Construction Workforce Advisory Committee, for a one-year term to be determined based on the date of the first inaugural meeting.
Vacant seat 6, new appointment, must have a background in research and/or education on green sector industries who is currently employed at an economic development consulting firm and/or college or university, recommended by the Executive Director of the Office of Community Investment and Infrastructure, for a one-year term to be determined based on the date of the first inaugural meeting.
Vacant seat 7, new appointment, must have owned, operated or worked for a small business, recommended by the Executive Director of the Office of Small Business, for a one-year term to be determined based on the date of the first inaugural meeting.

03/20/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Male Speaker (Public Utilities Commission); Regina Dick-Endrizzi, Executive Director (Office of Small Business); Andrew Shen (Office of the City Attorney); presented information and answered questions raised throughout the discussion. Avni Jamdar; Sam Moss; Holly Kaufman; James Bryant; Renae Steichen; Miriam Zuozuonis; spoke on their qualifications. Rebecca Evans (Sierra Club); spoke in support of Holly Kaufman. Joshua Arce; spoke in support of all the applicants. Eddie Ahn; spoke in support of Avni Jamdar, Sam Moss, and James Bryant.

Appointment of Sam Moss, seat 1, recommended.
Seat 2 was Continued to the Call of the Chair.
Appointment of Avni Jamdar, seat 3, recommended.
Appointment of Holly Kaufman, seat 4, recommended.
Appointment of James Bryant, seat 5, recommended.
Appointment of Renae Steichen, seat 6, recommended.
Appointment of Miriam Zuozuonis, seat 7, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Sam Moss, Avni Jamdar, Holly Kaufman, James Bryant, Renae Steichen, and Miriam Zuozuonis, for one year terms yet to be determined, to the Energy Efficiency Coordinating Committee. (Rules Committee)
Sam Moss, seat 1, new appointment, must be recommended by a community-based organization that deals primarily with environmental justice, for a one-year term to be determined based on the date of the first inaugural meeting.
Avni Jamdar, seat 3, new appointment, must have experience with vocational education and training issues in the City's diverse communities related to age, gender, race, and immigration, recommended by a community-based organization that works with underemployed, low wage workers in underserved communities and communities of color, for a one-year term to be determined based on the date of the first inaugural meeting.
Holly Kaufman, seat 4, new appointment, must have experience with building or operating multi-family housing, recommended by a community-based organization, for a one-year term to be determined based on the date of the first inaugural meeting.
James Bryant, seat 5, new appointment, must have a background in labor organizing, recommended by the Director of the Office of Economic and Workforce Development with input from the Mayor's Construction Workforce Advisory Committee, for a one-year term to be determined based on the date of the first inaugural meeting.
Renae Steichen, seat 6, new appointment, must have a background in research and/or education on green sector industries who is currently employed at an economic development consulting firm and/or college or university, recommended by the Executive Director of the Office of Community Investment and Infrastructure, for a one-year term to be determined based on the date of the first inaugural meeting.
Miriam Zuozuonis, seat 7, new appointment, must have owned, operated or worked for a small business, recommended by the Executive Director of the Office of Small Business, for a one-year term to be determined based on the date of the first inaugural meeting.

Chair Avalos, seconded by Supervisor Cohen, moved that this Motion be RECOMMENDED... The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

ADJOURNMENT

The meeting adjourned at 12:44 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Rules Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Katy Tang, Malia Cohen

Clerk: Alisa Somera (415) 554-4447

Thursday, April 23, 2015 | **11:00 AM** | **City Hall, Committee Room 263**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

Additional information and qualifications, including supplementary criteria, requirements, definitions, or exclusions, for seats being considered at this meeting may be found in the Vacancy Notice or Information Sheet, which are in the packet materials for the corresponding matter.

1. 150388 [Appointment, Commission on the Status of Women - Debbie Mesloh]
Motion approving/rejecting the Mayor's appointment of Debbie Mesloh, term ending November 18, 2018, to the Commission on the Status of Women. (Clerk of the Board)

(Charter, Section 3.100(18), provides that the Board of Supervisors has the authority to reject the appointment by a two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by a two-thirds vote within the 30 day period shall result in the appointee continuing to serve as appointment. Transmittal date: April 3, 2015.)

4/17/15; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on April 28, 2015.

2. 150389 [Appointment, Energy Efficiency Coordinating Committee]
Hearing to consider appointing one member, for a one-year term yet to be determined, to the Energy Efficiency Coordinating Committee. (Clerk of the Board)

Vacant seat 2, new appointment, must be recommended by a community-based organization that deals primarily with environmental justice, for a one-year term to be determined based on the date of the first inaugural meeting.

4/17/15; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat / 1 applicant
Antonio Diaz, seat 2 (residency waiver required)

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on April 28, 2015.

3. 150390 [Appointment, Mental Health Board]
Hearing to consider appointing one member, term ending January 31, 2018, to the Mental Health Board. (Clerk of the Board)

Vacant seat 12, succeeding Errol Wishom, term expired, must be a consumer, for a three-year term ending January 31, 2018.

4/17/15; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat / 2 applicants
Reuben Goodman, seat 12
Nsomeka Gomes, seat 12

4. 150391 [Appointment, Veterans Affairs Commission]
Hearing to consider appointing one member, term ending January 31, 2016, to the Veterans Affairs Commission. (Clerk of the Board)

Vacant seat 3, succeeding M. Lee Burnette, resigned, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2016.

4/17/15; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat / 6 applicants
John Caldera, seat 3
Aiyana Vargas, seat 3
Matthew Scott Gabe, seat 3
Sam Pandey, seat 3
Scott Joiner, seat 3
Joseph Koppel, seat 3

5. 150180 [Appointments, Citizen's Committee on Community Development]
Hearing to consider appointing two members, terms ending February 23, 2017, to the Citizen's Committee on Community Development. (Clerk of the Board)

Vacant seat 1, succeeding Utuma Belfrey, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City and not be employed or serve on the governing body of any entity that has a Community Development Block Grant or Emergency Shelter Grant, for the unexpired portion of a two-year term ending February 23, 2017.
Vacant seat 2, succeeding Peter Cohen, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City and not be employed or serve on the governing body of any entity that has a Community Development Block Grant or Emergency Shelter Grant, for the unexpired portion of a two-year term ending February 23, 2017.

2/20/15; RECEIVED AND ASSIGNED to the Rules Committee.

2 seats / 4 applicants
Clinton Loftman, seats 1, 2
William Stafford, seats 1, 2
Patrina Hall, seats 1, 2
Peter Cohen, seats 1, 2

6. 150392 [Appointments, Children and Families First Commission]
Hearing to consider appointing three members, terms ending April 29, 2019, to the Children and Families First Commission. (Clerk of the Board)

Vacant seat 6, succeeding Linda Asato, term expired, shall represent one or more of the following: children services, public health services; behavioral health services, social services, and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council, or another local child care coordinating group; representatives of a local organization for prevention, or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations, or societies, for a four-year term ending April 29, 2019.
Vacant seat 7, succeeding Suzanne Giraudo, term expired, shall represent one or more of the following: children services, public health services; behavioral health services, social services, and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council, or another local child care coordinating group; representatives of a local organization for prevention, or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations, or societies, for a four-year term ending April 29, 2019.
Vacant seat 9, succeeding Lynn Merz, term expired, shall represent one or more of the following: children services, public health services; behavioral health services, social services, and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council, or another local child care coordinating group; representatives of a local organization for prevention, or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations, or societies, for a four-year term ending April 29, 2019.

4/17/15; RECEIVED AND ASSIGNED to the Rules Committee.

3 seats / 3 applicants
Linda Asato, seats 6, 7, 9
Suzanne Giraudo, seats 6, 7, 9
Lynn Merz, seats 6, 7, 9 (residency waiver required)

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on April 28, 2015.

7. 150393 [Appointments, Office of Early Care and Education Citizens' Advisory Committee]

Hearing to consider appointing two members, terms ending May 1, 2017, and two members, terms ending May 1, 2018, to the Office of Early Care and Education Citizens' Advisory Committee. (Clerk of the Board)

Vacant seat 6, new appointment, must be a family child care provider, for a two-year term ending May 1, 2017.
Vacant seat 7, new appointment, must be a provider of early care and education at a community-based childcare center in San Francisco, but this member cannot be a San Francisco Unified School District provider, for a three-year term ending May 1, 2018.
Vacant seat 8, new appointment, must be a family support provider, a provider or educator who works with children with special needs, a community member with expertise in early education, a member of the mental health community specializing in early care, a member of philanthropic organization, or a member of the business community with an interest in early care and education issues, for a two-year term ending May 1, 2017.
Vacant seat 9, new appointment, must be a representative of the Childcare Planning and Advisory Council and nominated to the Board of Supervisors, for a three-year term ending May 1, 2018.

4/17/15; RECEIVED AND ASSIGNED to the Rules Committee.

4 seats / 8 applicants
Patricia Marie Sullivan, seat 6
Kim Garcia-Meza, seat 6
Kathie Herrera-Autumn, seat 7
Yohana Quiroz, seat 7 (residency waiver required)
Fonda Davidson, seats 7, 8
Candace Wong, seat 8
Adina Safer, seat 8
Sandee Blechman, seat 9

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on April 28, 2015.

8. 150394 [Appointments, Office of Early Care and Education Citizens' Advisory Committee - Meredith Osborn, Carla Bryant, Yohana Quiroz, September Jarrett, and Lygia Stebbing]

Motion approving/rejecting the Mayor's appointments of Carla Bryant and September Jarrett, terms ending May 1, 2017, and Meredith Osborn, Yohana Quiroz, and Lygia Stebbing, terms ending May 1, 2018, to the Office of Early Care and Education Citizens' Advisory Committee. (Clerk of the Board)

(Administrative Code, Section 5.122(a), provides that the Board of Supervisors has the authority to reject the appointment by a two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by a two-thirds vote within the 30 day period shall result in the appointee continuing to serve as appointment. Transmittal date: April 8, 2015.)

4/17/15; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on April 28, 2015.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

150294 **[Campaign and Governmental Conduct Code - Amending Campaign Disclaimer and Disclosure Requirements]**
Sponsor: Breed
Ordinance amending the Campaign and Governmental Conduct Code to simplify and consolidate campaign finance disclaimer and disclosure requirements.

3/24/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

3/30/15; REFERRED TO DEPARTMENT.

150332 **[Administrative Code - Reauthorizing the San Francisco Sentencing Commission]**
Sponsor: Cohen
Ordinance amending the Administrative Code to reauthorize the San Francisco Sentencing Commission and revise its sunset date.

3/31/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

4/6/15; REFERRED TO DEPARTMENT.

150349 **[Health Code - Extending the Food Security Task Force]**
Sponsor: Mar
Ordinance amending the Health Code to extend the sunset date of the Food Security Task Force by three years.

4/7/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Katy Tang, Malia Cohen

Clerk: Alisa Somera (415) 554-4447

Thursday, April 23, 2015 **11:00 AM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - John Avalos, Katy Tang, and Malia Cohen

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4/23/15

MEETING CONVENED

The meeting convened at 11:20 a.m.

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REGULAR AGENDA

Supervisor Avalos was noted present at 11:26 a.m.

150388 **[Approving Appointment, Commission on the Status of Women - Debbie Mesloh]**
Motion approving/rejecting the Mayor's appointment of Debbie Mesloh, term ending November 18, 2018, to the Commission on the Status of Women. (Clerk of the Board)
(Charter, Section 3.100(18), provides that the Board of Supervisors has the authority to reject the appointment by a two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by a two-thirds vote within the 30-day period shall result in the appointee continuing to serve as appointed.
Transmittal date: April 3, 2015.)

04/17/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Debbie Mesloh; spoke on her qualifications. Sunny Schwartz; Suzy Loftus; Dr. Emily Murase; spoke in support of Debbie Mesloh. Andrew Yip; spoke neither in support nor against the applicant.

Vice Chair Tang, seconded by Supervisor Cohen, moved that this Motion be AMENDED on Page 1, Line 3, by striking '/rejecting', and Line 15, by striking '/rejects'. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

Motion approving the Mayor's appointment of Debbie Mesloh, term ending November 18, 2018, to the Commission on the Status of Women. (Clerk of the Board)
(Charter, Section 3.100(18), provides that the Board of Supervisors has the authority to reject the appointment by a two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by a two-thirds vote within the 30-day period shall result in the appointee continuing to serve as appointed.
Transmittal date: April 3, 2015.)

Vice Chair Tang, seconded by Supervisor Cohen, moved that this Motion be RECOMMENDED AS AMENDED AS A COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

150389 [Appointment, Energy Efficiency Coordinating Committee - Antonio Diaz]

Hearing to consider appointing one member, for a one-year term yet to be determined, to the Energy Efficiency Coordinating Committee. (Rules Committee)
Vacant seat 2, new appointment, must be recommended by a community-based organization that deals primarily with environmental justice, for a one-year term to be determined based on the date of the first inaugural meeting.

04/17/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Antonio Diaz; spoke on his qualifications. Andrew Yip; spoke neither in support nor against the hearing matter.

Appointment of Antonio Diaz, seat 2, recommended (residency requirement waived).

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Antonio Diaz (residency requirement waived), for a one-year term yet to be determined, to the Energy Efficiency Coordinating Committee. (Rules Committee)
Antonio Diaz (residency requirement waived), seat 2, new appointment, must be recommended by a community-based organization that deals primarily with environmental justice, for a one-year term to be determined based on the date of the first inaugural meeting.

Vice Chair Tang, seconded by Supervisor Cohen, moved that this Motion be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

150390 [Appointment, Mental Health Board]

Hearing to consider appointing one member, term ending January 31, 2018, to the Mental Health Board. (Clerk of the Board)
Vacant seat 12, succeeding Errol Wishom, term expired, must be a consumer, for a three-year term ending January 31, 2018.

04/17/15; RECEIVED AND ASSIGNED to Rules Committee.

Speaker: Andrew Yip; spoke neither in support nor against the hearing matter.

Vice Chair Tang, seconded by Supervisor Cohen, moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

150391 [Appointment, Veterans Affairs Commission - Sam Pandey]

Hearing to consider appointing one member, term ending January 31, 2016, to the Veterans Affairs Commission. (Rules Committee)
Vacant seat 3, succeeding M. Lee Burnette, resigned, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2016.

04/17/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: John Caldera; Joseph Koppel; spoke on their qualifications. Stephen Noetzel (Veterans Affairs Commission); spoke in support of Sam Pandey. Andrew Yip; spoke neither in support nor against the applicants.

Appointment of Sam Pandey, seat 3, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Sam Pandey, term ending January 31, 2016, to the Veterans Affairs Commission. (Rules Committee)
Sam Pandey, seat 3, succeeding M. Lee Burnette, resigned, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2016.

Vice Chair Tang, seconded by Supervisor Cohen, moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

150180 [Appointment, Citizen's Committee on Community Development - Patrina Hall]
Hearing to consider appointing two members, terms ending February 23, 2017, to the Citizen's Committee on Community Development. (Rules Committee)
Vacant seat 1, succeeding Utuma Belfrey, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City and not be employed or serve on the governing body of any entity that has a Community Development Block Grant or Emergency Shelter Grant, for the unexpired portion of a two-year term ending February 23, 2017.
Vacant seat 2, succeeding Peter Cohen, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City and not be employed or serve on the governing body of any entity that has a Community Development Block Grant or Emergency Shelter Grant, for the unexpired portion of a two-year term ending February 23, 2017.

02/20/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: William Stafford; Patrina Hall; Peter Cohen; spoke on their qualifications.

Appointment of Patrina Hall, seat 1, recommended.
Seat 2 was not recommended and was continued to the call of the Chair.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Patrina Hall, term ending February 23, 2017, to the Citizen's Committee on Community Development. (Rules Committee)
Patrina Hall, seat 1, succeeding Utuma Belfrey, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City and not be employed or serve on the governing body of any entity that has a Community Development Block Grant or Emergency Shelter Grant, for the unexpired portion of a two-year term ending February 23, 2017.

Supervisor Cohen, seconded by Vice Chair Tang, moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

150392 [Appointments, Children and Families First Commission - Linda Asato, Suzanne Giraudo, and Lynn Merz]

Hearing to consider appointing three members, terms ending April 29, 2019, to the Children and Families First Commission. (Rules Committee)

Vacant seat 6, succeeding Linda Asato, term expired, shall represent one or more of the following: children services, public health services; behavioral health services, social services, and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council, or another local child care coordinating group; representatives of a local organization for prevention, or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations, or societies, for a four-year term ending April 29, 2019.

Vacant seat 7, succeeding Suzanne Giraudo, term expired, shall represent one or more of the following: children services, public health services; behavioral health services, social services, and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council, or another local child care coordinating group; representatives of a local organization for prevention, or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations, or societies, for a four-year term ending April 29, 2019.

Vacant seat 9, succeeding Lynn Merz, term expired, shall represent one or more of the following: children services, public health services; behavioral health services, social services, and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council, or another local child care coordinating group; representatives of a local organization for prevention, or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations, or societies, for a four-year term ending April 29, 2019.

04/17/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Suzanne Giraudo; Lynn Merz; spoke on their qualifications. Laurel Kloomok, Executive Director (First 5 San Francisco); spoke in support of all the applicants.

Appointment of Linda Asato, seat 6, recommended.
Appointment of Suzanne Giraudo, seat 7, recommended.
Appointment of Lynn Merz, seat 9, recommended (residency requirement waived).

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Linda Asato, Suzanne Giraudo, and Lynn Merz (residency requirement waived), terms ending April 29, 2019, to the Children and Families First Commission. (Rules Committee)
Linda Asato, seat 6, succeeding herself, term expired, shall represent one or more of the following: children services, public health services; behavioral health services, social services, and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council, or another local child care coordinating group; representatives of a local organization for prevention, or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations, or societies, for a four-year term ending April 29, 2019.
Suzanne Giraudo, seat 7, succeeding herself, term expired, shall represent one or more of the following: children services, public health services; behavioral health services, social services, and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council, or another local child care coordinating group; representatives of a local organization for prevention, or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations, or societies, for a four-year term ending April 29, 2019.
Lynn Merz (residency requirement waived), seat 9, succeeding herself, term expired, shall represent one or more of the following: children services, public health services; behavioral health services, social services, and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council, or another local child care coordinating group; representatives of a local organization for prevention, or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations, or societies, for a four-year term ending April 29, 2019.

Vice Chair Tang, seconded by Supervisor Cohen, moved that this Motion be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

Supervisor Cohen was noted absent at 1:23 p.m. and for the remainder of the meeting.

File Nos. 150393 and 150394 were called and heard together.

150393 [Appointments, Office of Early Care and Education Citizens' Advisory Committee - Kim Garcia-Meza, Candace Wong, Kathie Herrera-Autumn, and Sandee Blechman]

Motion appointing two members, terms ending May 1, 2017, and two members, terms ending May 1, 2018, to the Office of Early Care and Education Citizens' Advisory Committee. (Rules Committee)
Vacant seat 6, new appointment, must be a family child care provider, for a two-year term ending May 1, 2017.
Vacant seat 7, new appointment, must be a provider of early care and education at a community-based childcare center in San Francisco, but this member cannot be a San Francisco Unified School District provider, for a three-year term ending May 1, 2018.
Vacant seat 8, new appointment, must be a family support provider, a provider or educator who works with children with special needs, a community member with expertise in early education, a member of the mental health community specializing in early care, a member of a philanthropic organization, or a member of the business community with an interest in early care and education issues, for a two-year term ending May 1, 2017.
Vacant seat 9, new appointment, must be a representative of the Child Care Planning and Advisory Council, and nominated to the Board of Supervisors, for a three-year term ending May 1, 2018.

04/17/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Barbara Carlson, Director (Office of Early Care and Education); presented information and thanked the applicants for their interest. Patricia Sullivan; Kim Garcia-Meza; Kathie Herrera-Autumn; Meredith Osborn; Carla Bryant; Fonda Davidson; Candace Wong; Sandee Blechman; Yohana Quiroz; September Jarrett; Lygia Stebbing; spoke on their qualifications. Melissa Larrea (Homeless Children's Network); Isabel Renggenathen (Wu Yee Children's Services); Felicia Foster (Treasure Island Child Development Center); Nella Goncalves (Catholic Charities San Francisco); Female Speaker; spoke in support of Kathie Herrera-Autumn. Lynn Merz; spoke in support of Fonda Davidson. Erica Maybaum (Child Care Planning and Advisory Council); spoke in support of Sandee Blechman.

Appointment of Kim Garcia-Meza, seat 6, recommended.
Appointment of Kathie Herrera-Autumn, seat 7, recommended.
Appointment of Candace Wong, seat 8, recommended.
Appointment of Sandee Blechman, seat 9, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Kim Garcia-Meza and Candace Wong, terms ending May 1, 2017, and Kathie Herrera-Autumn and Sandee Blechman, terms ending May 1, 2018, to the Office of Early Care and Education Citizens' Advisory Committee. (Rules Committee)
Kim Garcia-Meza, seat 6, new appointment, must be a family child care provider, for a two-year term ending May 1, 2017.
Kathie Herrera-Autumn, seat 7, new appointment, must be a provider of early care and education at a community-based childcare center in San Francisco, but this member cannot be a San Francisco Unified School District provider, for a three-year term ending May 1, 2018.
Candace Wong, seat 8, new appointment, must be a family support provider, a provider or educator who works with children with special needs, a community member with expertise in early education, a member of the mental health community specializing in early care, a member of a philanthropic organization, or a member of the business community with an interest in early care and education issues, for a two-year term ending May 1, 2017.
Sandee Blechman, seat 9, new appointment, must be a representative of the Child Care Planning and Advisory Council, and nominated to the Board of Supervisors, for a three-year term ending May 1, 2018.

Vice Chair Tang, seconded by Chair Avalos, moved that this Motion be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 2 - Avalos, Tang
Absent: 1 - Cohen

150394 [Approving Appointments, Office of Early Care and Education Citizens' Advisory Committee - Carla Bryant, September Jarrett, Meredith Osborn, Yohana Quiroz, and Lygia Stebbing]

Motion approving/rejecting the Mayor's appointments of Carla Bryant and September Jarrett, terms ending May 1, 2017, and Meredith Osborn, Yohana Quiroz, and Lygia Stebbing, terms ending May 1, 2018, to the Office of Early Care and Education Citizens' Advisory Committee. (Clerk of the Board) (Administrative Code, Section 5.122(a), provides that the Board of Supervisors has the authority to reject the appointment by a two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by a two-thirds vote within the 30-day period shall result in the appointee continuing to serve as appointed. Transmittal date: April 8, 2015.)

04/17/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Barbara Carlson, Director (Office of Early Care and Education); presented information and thanked the applicants for their interest. Patricia Sullivan; Kim Garcia-Meza; Kathie Herrera-Autumn; Meredith Osborn; Carla Bryant; Fonda Davidson; Candace Wong; Sandee Blechman; Yohana Quiroz; September Jarrett; Lygia Stebbing; spoke on their qualifications. Melissa Larrea (Homeless Children's Network); Isabel Renggenathen (Wu Yee Children's Services); Felicia Foster (Treasure Island Child Development Center); Nella Goncalves (Catholic Charities San Francisco); Female Speaker; spoke in support of Kathie Herrera-Autumn. Lynn Merz; spoke in support of Fonda Davidson. Erica Maybaum (Child Care Planning and Advisory Council); spoke in support of Sandee Blechman.

Vice Chair Tang, seconded by Chair Avalos, moved that this Motion be AMENDED on Page 1, Line 3, by striking '/rejecting', and Line 22, by striking '/rejects'. The motion carried by the following vote:

Ayes: 2 - Avalos, Tang
Absent: 1 - Cohen

Motion approving the Mayor's appointments of Carla Bryant and September Jarrett, terms ending May 1, 2017, and Meredith Osborn, Yohana Quiroz, and Lygia Stebbing, terms ending May 1, 2018, to the Office of Early Care and Education Citizens' Advisory Committee. (Clerk of the Board) (Administrative Code, Section 5.122(a), provides that the Board of Supervisors has the authority to reject the appointment by a two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by a two-thirds vote within the 30-day period shall result in the appointee continuing to serve as appointed. Transmittal date: April 8, 2015.)

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 2 - Avalos, Tang
Absent: 1 - Cohen

ADJOURNMENT

The meeting adjourned at 2:30 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Rules Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Katy Tang, Malia Cohen

Clerk: Alisa Somera (415) 554-4447

Monday, May 11, 2015 | **10:00 AM** | **City Hall, Committee Room 263**

Special Meeting

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ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

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1. 150399 [Appointment, Police Commission]
Hearing to consider appointing one member, term ending April 30, 2019, to the Police Commission. (Clerk of the Board)

Vacant seat 1, succeeding L. Julius Turman, term expiring on April 30, 2015, must be nominated by the Rules Committee and subject to confirmation by the Board of Supervisors, for a four-year term ending April 30, 2019.

4/17/15, RECEIVED AND ASSIGNED to the Rules Committee.

1 seat / 2 applicants
Jonathan Frank, seat 1
L. Julius Turman, seat 1

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on May 12, 2015.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

150349 **[Health Code - Extending the Food Security Task Force]**
Sponsor: Mar
Ordinance amending the Health Code to extend the sunset date of the Food Security Task Force by three years.

4/7/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

4/14/15; REFERRED TO DEPARTMENT.

150432 **[Administrative Code - Retirement System Disability/Death Presumptions for Sheriff Members]**
Sponsor: Farrell
Ordinance amending the Administrative Code to add cancer and heart/pneumonia presumptions for industrial disability and death in the line of duty retirement benefits for Sheriff members of the San Francisco City and County Employees' Retirement System.

4/28/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/5/15; REFERRED TO DEPARTMENT.

150436 **[Administrative Code - Establishing Cannabis State Legalization Task Force]**
Sponsors: Wiener, Kim and Mar
Ordinance amending the Administrative Code to establish the Cannabis State Legalization Task Force to advise the Board of Supervisors, the Mayor, and City departments regarding the local impacts of possible state legislation legalizing adult use of cannabis; and setting forth the membership and duties of the Task Force.

4/28/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/5/15; REFERRED TO DEPARTMENT.

Agenda Item Information

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2) Budget and Legislative Analyst report
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翻譯 必須在會議前最少四十八小時提出要求
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City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Katy Tang, Malia Cohen

Clerk: Alisa Somera (415) 554-4447

Monday, May 11, 2015 | **10:00 AM** | **City Hall, Committee Room 263**

Special Meeting

Present: 3 - John Avalos, Katy Tang, and Malia Cohen

ROLL CALL AND ANNOUNCEMENTS

Chair John Avalos called the meeting to order at 10:09 a.m. On the call of the roll, Supervisors Avalos, Tang, and Cohen were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

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REGULAR AGENDA

150399 **[Reappointment, Police Commission - L. Julius Turman]**
Hearing to consider appointing one member, term ending April 30, 2019, to the Police Commission. (Rules Committee)
Vacant seat 1, succeeding L. Julius Turman, term expiring on April 30, 2015, must be nominated by the Rules Committee and subject to confirmation by the Board of Supervisors, for a four-year term ending April 30, 2019.

04/17/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: L. Julius Turman; spoke on his qualifications and answered questions raised during the discussion. Commissioner Thomas Mazzucco (Police Commission); Former Supervisor Amos Brown; Toye Moses; Sgt. Yulunda Williams, President (Officers for Justice); Rodney Williams; Commissioner Victor Hwang and President Suzy Loftus (Police Commission); Paul Chignell, Legal Defense Administrator (San Francisco Police Officers Association); Maggie Scott; Debra Estelle; Larry Edmond; Alicia Phillips; spoke in support of L. Julius Turman.

Appointment of L. Julius Turman, seat 1, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion confirming the Rules Committee's nomination of, and reappointing, L. Julius Turman, term ending April 30, 2019, to the Police Commission. (Rules Committee)
L. Julius Turman, seat 1, succeeding himself, term expired, must be nominated by the Rules Committee and subject to confirmation by the Board of Supervisors, for the unexpired portion of a four-year term ending April 30, 2019.

Supervisor Cohen, seconded by Vice Chair Tang, moved that this Motion be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

ADJOURNMENT

The meeting adjourned at 11:00 a.m.

N.B. The Minutes of this meeting set forth all actions taken by the Rules Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Katy Tang, Malia Cohen

Clerk: Alisa Somera (415) 554-4447

Thursday, May 14, 2015 | **11:00 AM** | **City Hall, Committee Room 263**

Regular Meeting

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ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

Additional information and qualifications, including supplementary criteria, requirements, definitions, or exclusions, for seats being considered at this meeting may be found in the Vacancy Notice or Information Sheet, which are in the packet materials for the corresponding matter.

1. 150220 [Campaign and Governmental Conduct Code - Disclosure Requirements for Draft Committees]
Sponsors: Avalos; Mar
Ordinance amending the Campaign and Governmental Conduct Code, by adding Section 1.160, to impose disclosure requirements on committees that support a person for City elective office who has not qualified as a candidate.

3/3/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

3/10/15; REFERRED TO DEPARTMENT.

2. 150349 [Health Code - Extending the Food Security Task Force]
Sponsor: Mar
Ordinance amending the Health Code to extend the sunset date of the Food Security Task Force by three years.

4/7/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

4/14/15; REFERRED TO DEPARTMENT.

3. 150332 [Administrative Code - Reauthorizing the San Francisco Sentencing Commission]
Sponsor: Cohen
Ordinance amending the Administrative Code to reauthorize the San Francisco Sentencing Commission and revise its sunset date.

3/31/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

4/6/15; REFERRED TO DEPARTMENT.

4. 150452 [Appointment, Bicycle Advisory Committee]
Hearing to consider appointing one member to the Bicycle Advisory Committee, term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration. (Clerk of the Board)

Vacant seat 8, succeeding Timothy Doherty, term expired, must be a nominee of the District 8 Supervisor, to serve the unexpired portion of a two-year term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

5/8/15; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat / 1 applicant
Diane Serafini, seat 8

5. 150453 [Appointments, Citizen's Advisory Committee for the Central Market Street and Tenderloin Area]
Hearing to consider appointing one member, term ending August 2, 2017, and one member, term ending August 2, 2019, to the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area. (Clerk of the Board)

Vacant seat 6, succeeding Robert Marquez, resigned, must represent a community-based organization or provide direct services to the Central Market Street and Tenderloin Area or adjacent area, for the unexpired portion of a four-year term ending August 2, 2017.
Vacant seat 9, succeeding Mara Blitzer, resigned, must have expertise in commercial real estate and leasing within the Central Market Street and Tenderloin Area, for a four-year term ending August 2, 2019.

5/8/15; RECEIVED AND ASSIGNED to the Rules Committee.

2 seats / 2 applicants
Sam (Sarah) Dennison, seat 6
Diane Evans, seat 9

6. 150474 [Appointments, Sunshine Ordinance Task Force]
Hearing to consider appointing one member, term ending April 27, 2016, and one member, term ending April 27, 2017, to the Sunshine Ordinance Task Force. (Clerk of the Board)

Vacant seat 8, succeeding Todd David, resigned, must be a member of the public who has demonstrated interest in, or has experience in, the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2016.
Vacant seat 11, succeeding Fiona Hinze, term expired, must be a member of the public who has demonstrated interest in, or has experience in, the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2017.

5/8/15; RECEIVED AND ASSIGNED to the Rules Committee.

2 seats / 4 applicants
Bruce Wolfe, seats 8, 11
Shaun Haines, seats 8, 11
Fiona Hinze, seats 8, 11
Kristin Chu, seats 8, 11

7. 150476 [Appointments, Commission of Animal Control and Welfare]
Hearing to consider appointing four members, terms ending April 30, 2017, to the Commission of Animal Control and Welfare. (Clerk of the Board)

Vacant seat 3, succeeding Davi Lang, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2017.
Vacant seat 4, succeeding Russell Tenofsky, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2017.
Vacant seat 5, succeeding Sally Stephens, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2017.
Vacant seat 6, succeeding Julene Johnson, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2017.

5/8/15; RECEIVED AND ASSIGNED to the Rules Committee.

4 seats / 9 applicants
Brandy Kuentzel, seats 3, 4, 5, 6
Maria Conlon, seats 3, 4, 5, 6
Russell Tenofsky, seats 3, 4, 5, 6
Andrea Montoya, seats 3, 4, 5, 6
Amy Van Nest, seats 3, 4, 5, 6
Jane Tobin, seats 3, 4, 5, 6
Davi Lang, seats 3, 4, 5, 6
Julene Johnson, seats 3, 4, 5, 6
Nicolle "Bunny" Matthews Rosenberg, seats 3, 4, 5, 6

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

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150432 **[Administrative Code - Retirement System Disability/Death Presumptions for Sheriff Members]**
Sponsor: Farrell
Ordinance amending the Administrative Code to add cancer and heart/pneumonia presumptions for industrial disability and death in the line of duty retirement benefits for Sheriff members of the San Francisco City and County Employees' Retirement System.

4/28/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/5/15; REFERRED TO DEPARTMENT.

150436 **[Administrative Code - Establishing Cannabis State Legalization Task Force]**
Sponsors: Wiener, Kim and Mar
Ordinance amending the Administrative Code to establish the Cannabis State Legalization Task Force to advise the Board of Supervisors, the Mayor, and City departments regarding the local impacts of possible state legislation legalizing adult use of cannabis; and setting forth the membership and duties of the Task Force.

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City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Katy Tang, Malia Cohen

Clerk: Alisa Somera (415) 554-4447

Thursday, May 14, 2015 **11:00 AM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - John Avalos, Katy Tang, and Malia Cohen

ROLL CALL AND ANNOUNCEMENTS

Chair John Avalos called the meeting to order at 11:02 a.m. On the call of the roll, Supervisors Avalos, Tang, and Cohen were noted present. Supervisor Eric Mar was also noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

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REGULAR AGENDA

150220 **[Campaign and Governmental Conduct Code - Disclosure Requirements for Draft Committees]**
Sponsors: Avalos; Mar
Ordinance amending the Campaign and Governmental Conduct Code, by adding Section 1.160, to impose disclosure requirements on draft committees that support a person for City elective office who has not qualified as a candidate.

03/03/15; ASSIGNED UNDER 30 DAY RULE to Rules Committee.

03/10/15; REFERRED TO DEPARTMENT. Referred to the Department of Elections and Ethics Commission for informational purposes.

Heard in Committee. Speakers: John St. Croix, Executive Director (Ethics Commission); presented information and answered questions raised during the discussion. Larry Bush (Friends of Ethics); Bob Planthold; Ace Washington; spoke in support of the hearing matter.

Vice Chair Tang, seconded by Supervisor Cohen, moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

150349 **[Health Code - Extending the Food Security Task Force]**
Sponsors: Mar; Cohen
Ordinance amending the Health Code to extend the sunset date of the Food Security Task Force by three years.

04/07/15; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/7/2015.

04/14/15; REFERRED TO DEPARTMENT. Referred to the Department of Public Health for informational purposes.

Heard in Committee. Speakers: Supervisor Eric Mar (Board of Supervisors); Teri Olle (San Francisco and Marin Food Banks); presented information and answered questions raised during the discussion.

Supervisor Cohen requested to be added as a co-sponsor.

Vice Chair Tang, seconded by Supervisor Cohen, moved that this Ordinance be AMENDED on Page 1, Line 12, by adding '470.1 and' after 'Section', and Line 13, by striking 'Section 470.1 is not amended but is partially reprinted below for context:'; and Page 2, Lines 15-19, by adding '(3) Any member representing a community-based organization who fails to attend at least three meetings in a six-month period without the express approval of the Task Force at or before each missed meeting shall be deemed to have resigned from the Task Force ten days after the third unapproved absence. The Task Force shall promptly inform the Clerk of the Board of the resignation.', Line 22, by adding '(d) Meetings. The Task Force shall meet at least once every four months.', and Line 23, by striking 'd' and adding 'e'. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

Vice Chair Tang, seconded by Supervisor Cohen, moved that this Ordinance be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

Supervisor Mar was noted not present at 11:25 a.m. and for the remainder of the meeting.

150332 **[Administrative Code - Reauthorizing the San Francisco Sentencing Commission]**
Sponsor: Cohen
Ordinance amending the Administrative Code to reauthorize the San Francisco Sentencing Commission and revise its sunset date.

03/31/15; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 4/30/2015.

04/06/15; REFERRED TO DEPARTMENT. Referred to the Office of the District Attorney for review and response; and the Public Defender, Adult Probation Department, Juvenile Probation Department, Sheriff's Department, Police Department, Department of Public Health, Reentry Council, and the Department on the Status of Women for informational purposes.

Heard in Committee. Speaker: Tara Regan Anderson (Office of the District Attorney); presented information and answered questions raised during the discussion.

Supervisor Cohen, seconded by Vice Chair Tang, moved that this Ordinance be AMENDED on Page 2, Line 11, by striking 'and 5.250-1' after '5.520', and adding '520-1'; Page 3, Lines 13-19, by adding '(f) All public members serve at the pleasure of the appointing authority and can be removed at any time, with or without cause. (g) Any public member who fails to attend at least half of the meetings in any fiscal year, without the express approval of the Commission at or before each missed meeting, shall be deemed to have resigned from the Commission ten days after the next regular meeting following the last unapproved absence, and the Commission shall inform the appointing authority of the resignation.'; and Page 5, by adding 'until they are removed by their appointing authorities' and striking 'without reappointment until the expiration of their respective terms.' The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

Supervisor Cohen, seconded by Vice Chair Tang, moved that this Ordinance be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

150452 **[Appointment, Bicycle Advisory Committee - Diane Serafini]**
Hearing to consider appointing one member to the Bicycle Advisory Committee, term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration. (Rules Committee)
Vacant seat 8, succeeding Timothy Doherty, term expired, must be a nominee of the District 8 Supervisor, to serve the unexpired portion of a two-year term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

05/08/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Andres Power (Office of Supervisor Scott Wiener); presented information and spoke in support of the nominee. Diane Serafini; spoke on her qualifications and answered questions raised during the discussion. Marlinda McPhail; spoke in support of Diane Serafini.

Appointment of Diane Serafini, seat 8, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Diane Serafini to the Bicycle Advisory Committee, term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration. (Rules Committee)
Diane Serafini, seat 8, succeeding Timothy Doherty, term expired, must be a nominee of the District 8 Supervisor, to serve the unexpired portion of a two-year term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Vice Chair Tang, seconded by Supervisor Cohen, moved that this Motion be RECOMMENDED... The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

150453 **[Appointment, Citizen's Advisory Committee for the Central Market Street and Tenderloin Area - Sam (Sarah) Dennison]**

Hearing to consider appointing one member, term ending August 2, 2017, and one member, term ending August 2, 2019, to the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area. (Rules Committee)
Vacant seat 6, succeeding Robert Marquez, resigned, must represent a community-based organization or provide direct services to the Central Market Street and Tenderloin Area or adjacent area, for the unexpired portion of a four-year term ending August 2, 2017.
Vacant seat 9, succeeding Mara Blitzer, resigned, must have expertise in commercial real estate and leasing within the Central Market Street and Tenderloin Area, for a four-year term ending August 2, 2019.

05/08/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Sam (Sarah) Dennison; spoke on her qualifications and answered questions raised during the discussion.

Appointment of Sam (Sarah) Dennison, seat 6, recommended.
Seat 9 was not recommended and consideration was continued to the call of the Chair.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Sam (Sarah) Dennison, term ending August 2, 2017, to the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area. (Rules Committee)
Sam (Sarah) Dennison, seat 6, succeeding Robert Marquez, resigned, must represent a community-based organization or provide direct services to the Central Market Street and Tenderloin Area or adjacent area, for the unexpired portion of a four-year term ending August 2, 2017.

Vice Chair Tang, seconded by Supervisor Cohen, moved that this Motion be RECOMMENDED... The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

150474 **[Appointments, Sunshine Ordinance Task Force - Shaun Haines and Fiona Hinze]**

Hearing to consider appointing one member, term ending April 27, 2016, and one member, term ending April 27, 2017, to the Sunshine Ordinance Task Force. (Rules Committee)
Vacant seat 8, succeeding Todd David, resigned, must be a member of the public who has demonstrated interest in, or has experience in, the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2016.
Vacant seat 11, succeeding Fiona Hinze, term expired, must be a member of the public who has demonstrated interest in, or has experience in, the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2017.

05/08/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Bruce Wolfe; Shaun Haines; Fiona Hinze; Kristin Chu; spoke on their qualifications and answered questions raised during the discussion. Sally Stephens; spoke in support of Bruce Wolfe.

Appointment of Shaun Haines, seat 8, recommended.
Appointment of Fiona Hinze, seat 11, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Shaun Haines, term ending April 27, 2016, and Fiona Hinze, term ending April 27, 2017, to the Sunshine Ordinance Task Force. (Rules Committee)
Shaun Haines, seat 8, succeeding Todd David, resigned, must be a member of the public who has demonstrated interest in, or has experience in, the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2016.
Fiona Hinze, seat 11, succeeding herself, term expired, must be a member of the public who has demonstrated interest in, or has experience in, the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2017.

Supervisor Cohen, seconded by Vice Chair Tang, moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

150476 **[Appointments, Commission of Animal Control and Welfare - Davi Lang, Russell Tenofsky, Jane Tobin, and Julene Johnson]**

Hearing to consider appointing four members, terms ending April 30, 2017, to the Commission of Animal Control and Welfare. (Rules Committee)
Vacant seat 3, succeeding Davi Lang, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2017.
Vacant seat 4, succeeding Russell Tenofsky, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2017.
Vacant seat 5, succeeding Sally Stephens, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2017.
Vacant seat 6, succeeding Julene Johnson, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2017.

05/08/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Brandy Kuentzel; Maria Conlon; Russell Tenofsky; Andrea Montoya; Jane Tobin; Julene Johnson; Nicolle "Bunny" Matthews Rosenberg; spoke on their qualifications and answered questions raised during the discussion. Laurie Routher, Deidre Kidder and Male Speaker (Muttville); spoke in support of Nicolle "Bunny" Matthews Rosenberg Nadine Mayan; spoke in support of Julene Johnson and Maria Conlon. Sally Stephens (Commission of Animal Control and Welfare); spoke in support of Jane Tobin, Russell Tenofsky, Davi Lang, and Julene Johnson.

Appointment of Davi Lang, seat 3, recommended.
Appointment of Russell Tenofsky, seat 4, recommended.
Appointment of Jane Tobin, seat 5, recommended.
Appointment of Julene Johnson, seat 6, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Davi Lang, Russell Tenofsky, Jane Tobin, and Julene Johnson, terms ending April 30, 2017, to the Commission of Animal Control and Welfare. (Rules Committee)
Davi Lang, seat 3, succeeding herself, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2017.
Russell Tenofsky, seat 4, succeeding himself, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2017.
Jane Tobin, seat 5, succeeding Sally Stephens, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2017.
Julene Johnson, seat 6, succeeding herself, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2017.

Supervisor Cohen, seconded by Vice Chair Tang, moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

ADJOURNMENT

There being no further business, the Committee adjourned at the hour of 1:15 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Rules Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Katy Tang, Malia Cohen

Clerk: Alisa Somera (415) 554-4447

Thursday, May 28, 2015 | **11:00 AM** | **City Hall, Committee Room 263**

Regular Meeting

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ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

Additional information and qualifications, including supplementary criteria, requirements, definitions, or exclusions, for seats being considered at this meeting may be found in the Vacancy Notice or Information Sheet, which are in the packet materials for the corresponding matter.

1. 150422 [Appointment, Citizen's Committee on Community Development]
Hearing to consider appointing one member, term ending February 23, 2017, to the Citizen's Committee on Community Development. (Clerk of the Board)

Vacant seat 2, succeeding Peter Cohen, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City and not be employed or serve on the governing body of any entity that has a Community Development Block Grant or Emergency Shelter Grant, for the unexpired portion of a two-year term ending February 23, 2017.

4/24/15; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat / 3 applicants
William Stafford, seat 2
Peter Cohen, seat 2
Clinton Loftman, seat 2

2. 150294 [Campaign and Governmental Conduct Code - Amending Campaign Disclaimer and Disclosure Requirements]
Sponsor: Breed
Ordinance amending the Campaign and Governmental Conduct Code to simplify and consolidate campaign finance disclaimer and disclosure requirements.

3/24/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

3/30/15; REFERRED TO DEPARTMENT.

3. 150156 [Administrative Code - Daily Calendars of Elected Officials and Department Heads]
Sponsors: Avalos; Mar
Ordinance amending the Administrative Code to require that all City elected officials keep public daily calendars of their meetings and events, and to require that calendars kept by elected officials and department heads include information about the identities of people attending meetings or events.

2/10/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

2/17/15; REFERRED TO DEPARTMENT.

3/19/15; REFERRED TO DEPARTMENT.

3/27/15; RESPONSE RECEIVED.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

150436 [Administrative Code - Establishing Cannabis State Legalization Task Force]
Sponsors: Wiener, Kim and Mar
Ordinance amending the Administrative Code to establish the Cannabis State Legalization Task Force to advise the Board of Supervisors, the Mayor, and City departments regarding the local impacts of possible state legislation legalizing adult use of cannabis; and setting forth the membership and duties of the Task Force.

4/28/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/5/15; REFERRED TO DEPARTMENT.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Katy Tang, Malia Cohen

Clerk: Alisa Somera (415) 554-4447

Thursday, May 28, 2015 | **11:00 AM** | **City Hall, Committee Room 263**

Regular Meeting

Present: 2 - John Avalos, and Katy Tang
Excused: 1 - Malia Cohen

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ROLL CALL AND ANNOUNCEMENTS

Chair John Avalos called the meeting to order at 11:02 a.m. On the call of the roll, Supervisors Avalos and Tang were noted present. Supervisor Cohen was noted not present. There was a quorum.

Supervisor Cohen Excused from Attendance

Vice Chair Tang moved to excuse Supervisor Cohen from the May 28, 2015, Rules Committee meeting. The motion carried by the following vote:

Ayes: 2 - Avalos, Tang
Excused: 1 - Cohen

AGENDA CHANGES

There were no agenda changes.

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REGULAR AGENDA

150422 [Appointment, Citizen's Committee on Community Development - Peter Cohen]
Hearing to consider appointing one member, term ending February 23, 2017, to the Citizen's Committee on Community Development. (Rules Committee)
Vacant seat 2, succeeding Peter Cohen, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City and not be employed or serve on the governing body of any entity that has a Community Development Block Grant or Emergency Shelter Grant, for the unexpired portion of a two-year term ending February 23, 2017.

04/24/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Yoyo Chan (Office of Supervisor Malia Cohen); presented information and answered questions raised during the discussion. Peter Cohen; Clinton Loftman; spoke on their qualifications. Gabriel Medina; Sam Dennison (Faithful Fools); Eddie Ahn (Brightline Defense Project); spoke in support of Peter Cohen. Andrew Yip; spoke neither in support nor against the applicants.

See duplicated File No. 150543.

Chair Avalos, seconded by Vice Chair Tang, moved that this Hearing be DUPLICATED. The motion carried by the following vote:

Ayes: 2 - Avalos, Tang
Excused: 1 - Cohen

Reappointment of Peter Cohen, seat 2, referred without recommendation.

PREPARED IN COMMITTEE AS A MOTION

Motion reappointing Peter Cohen, term ending February 23, 2017, to the Citizen's Committee on Community Development. (Rules Committee)
Peter Cohen, seat 2, succeeding himself, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City and not be employed or serve on the governing body of any entity that has a Community Development Block Grant or Emergency Shelter Grant, for the unexpired portion of a two-year term ending February 23, 2017.

Chair Avalos, seconded by Vice Chair Tang, moved that this Motion be REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors. The motion carried by the following vote:

Ayes: 2 - Avalos, Tang
Excused: 1 - Cohen

150543 [Appointment, Citizen's Committee on Community Development - Clinton Loftman]

Hearing to consider appointing one member, term ending February 23, 2017, to the Citizen's Committee on Community Development. (Rules Committee)
Vacant seat 2, succeeding Peter Cohen, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City and not be employed or serve on the governing body of any entity that has a Community Development Block Grant or Emergency Shelter Grant, for the unexpired portion of a two-year term ending February 23, 2017.

Duplicated from File No. 150422.

Heard in Committee. Speakers: Yoyo Chan (Office of Supervisor Malia Cohen); presented information and answered questions raised during the discussion. Peter Cohen; Clinton Loftman; spoke on their qualifications. Gabriel Medina; Sam Dennison (Faithful Fools); Eddie Ahn (Brightline Defense Project); spoke in support of Peter Cohen. Andrew Yip; spoke neither in support nor against the applicants.

Appointment of Clinton Loftman, seat 2, referred without recommendation.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Clinton Loftman, term ending February 23, 2017, to the Citizen's Committee on Community Development. (Rules Committee)
Clinton Loftman, seat 2, succeeding Peter Cohen, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City and not be employed or serve on the governing body of any entity that has a Community Development Block Grant or Emergency Shelter Grant, for the unexpired portion of a two-year term ending February 23, 2017.

Chair Avalos, seconded by Vice Chair Tang, moved that this Motion be REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors. The motion carried by the following vote:

Ayes: 2 - Avalos, Tang
Excused: 1 - Cohen

150294 [Campaign and Governmental Conduct Code - Amending Campaign Disclaimer and Disclosure Requirements]

Sponsor: Breed

Ordinance amending the Campaign and Governmental Conduct Code to simplify and consolidate campaign finance disclaimer and disclosure requirements.

03/24/15; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 4/23/2015.

03/30/15; REFERRED TO DEPARTMENT. Referred to the Mayor's Office, Department of Elections, Ethics Commission, District Attorney, Treasurer, Sheriff, Office of the Assessor-Recorder, Public Defender, and San Francisco Unified School District.

Heard in Committee. Speakers: Conor Johnston (Office of President London Breed); Jesse Mainardi, Deputy Director (Ethics Commission); Jon Givner (Office of the City Attorney); presented information and answered questions raised during the discussion. Stacy Owens; Albee Owen; Ellie Amdoli; Rob Hodge; spoke in support of the hearing matter. Andrew Yip; Larry Bush (Friends of Ethics); Hope Johnson; spoke neither in support nor against the hearing matter.

See duplicated File No. 150544.

Chair Avalos moved that this Ordinance be DUPLICATED. The motion carried by the following vote:

Ayes: 2 - Avalos, Tang
Excused: 1 - Cohen

Chair Avalos moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Avalos, Tang
Excused: 1 - Cohen

150544 [Campaign and Governmental Conduct Code - Amending Campaign Disclaimer and Disclosure Requirements]
Sponsor: Breed
Ordinance amending the Campaign and Governmental Conduct Code to simplify and consolidate campaign finance disclaimer and disclosure requirements.

Duplicated from File No. 150294.

Heard in Committee. Speakers: Conor Johnston (Office of President London Breed); Jesse Mainardi, Deputy Director (Ethics Commission); Jon Givner (Office of the City Attorney); presented information and answered questions raised during the discussion. Stacy Owens; Albee Owen; Ellie Amdoli; Rob Hodge; spoke in support of the hearing matter. Andrew Yip; Larry Bush (Friends of Ethics); Hope Johnson; spoke neither in support nor against the hearing matter.

Chair Avalos moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 2 - Avalos, Tang
Excused: 1 - Cohen

Chair Avalos moved that this Ordinance be CONTINUED TO CALL OF THE CHAIR AS AMENDED. The motion carried by the following vote:

Ayes: 2 - Avalos, Tang
Excused: 1 - Cohen

150156 [Administrative Code - Daily Calendars of Elected Officials and Department Heads]
Sponsors: Avalos; Mar
Ordinance amending the Administrative Code to require that all City elected officials keep public daily calendars of their meetings and events, and to require that calendars kept by elected officials and department heads include information about the identities of people attending meetings or events.

02/10/15; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/12/2015.

02/17/15; REFERRED TO DEPARTMENT. Referred to the Treasurer, Assessor-Recorder, District Attorney, Public Defender, Sheriff, City Administrator, City Controller, Office of Economic and Workforce Development, San Francisco Unified School District, Public Works, Municipal Transportation Agency, San Francisco Port, Public Utilities Commission, Recreation and Park Department, and San Francisco Airport for informational purposes.

03/19/15; REFERRED TO DEPARTMENT. Referred to the Department of Human Resources for informational purposes.

03/27/15; RESPONSE RECEIVED. The Department of Human Resources submitted recommended amendments to the proposed legislation.

Heard in Committee. Speakers: Jon Givner (Office of the City Attorney); Susan Gard (Department of Human Resources); presented information and answered questions raised during the discussion. Larry Bush (Friends of Ethics); Richard Knee; Glenda Garfelo (Friends of Ethics); Hope Johnson; spoke in support of the hearing matter.

Vice Chair Tang moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 2 - Avalos, Tang
Excused: 1 - Cohen

Vice Chair Tang moved that this Ordinance be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 2 - Avalos, Tang
Excused: 1 - Cohen

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 1:32 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Rules Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Katy Tang, Malia Cohen

Clerk: Alisa Somera (415) 554-4447

Monday, June 8, 2015 | **11:30 AM** | **City Hall, Committee Room 263**

Special Meeting

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ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

Additional information and qualifications, including supplementary criteria, requirements, definitions, or exclusions, for seats being considered at this meeting may be found in the Vacancy Notice or Information Sheet, which are in the packet materials for the corresponding matter.

1. 150430 [Appointment, Treasury Oversight Committee - Reeta Madhavan]
Motion appointing Reeta Madhavan (residency requirement waived), term ending June 5, 2017, to the Treasury Oversight Committee. (Treasurer-Tax Collector)

Vacant seat 3, succeeding Joseph Grazioli, must be the County Treasurer; the County Controller; a representative appointed by the Board of Supervisors; the County Superintendent of Schools or his/her designee; the Chancellor of the Community College District or his/her designee; or a member of the public: a majority of which shall have expertise in, or an academic background in, public finance and the combination of whom shall be economically diverse and bipartisan in political registration, for the unexpired portion of a four-year term ending June 5, 2017.

4/24/15; RECEIVED AND ASSIGNED to the Rules Committee.

2. 150529 [Appointment, Director of the San Francisco Bay Area Regional Water System Financing Authority - Harlan L. Kelly, Jr.]
Sponsor: Mayor
Resolution appointing Harlan L. Kelly, Jr., to an indefinite term as a Director of the San Francisco Bay Area Regional Water System Financing Authority.

5/19/15; RECEIVED AND ASSIGNED to the Rules Committee.

5/27/15; REFERRED TO DEPARTMENT.

3. 150267 [Charter Amendment - Sixteen and Seventeen-Year-Old Voting for Municipal Elections]
Sponsors: Avalos; Campos, Kim and Mar
Charter Amendment (First Draft) to amend the Charter to authorize 16 and 17-year-olds to vote in municipal elections, at an election to be held on November 3, 2015.

3/17/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

3/23/15; REFERRED TO DEPARTMENT.

3/24/15; RESPONSE RECEIVED.

4/7/15; RESPONSE RECEIVED.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

150480 **[Administrative Code - Exempting California State University Fresno Foundation from Nonprofit Public Access Ordinance]**
Ordinance exempting California State University Fresno Foundation from the Nonprofit Public Access Ordinance, Administrative Code, Chapter 12L, to facilitate the Human Services Agency's entering into a contract with the Foundation for training services required by State law for child welfare staff, supervisors, and foster parents. (Human Services Agency)

5/22/15; RECEIVED FROM DEPARTMENT.

6/2/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

150524 **[Charter Amendment - Enhancement of Paid Parental Leave for City Employees]**
Sponsors: Tang; Christensen, Breed, Cohen, Kim, Wiener, Farrell, Avalos, Yee, Campos and Mar
Charter Amendment (Second Draft) to amend the Charter to allow City employees who qualify to take leave for the birth or placement of the same child to each receive the maximum amount of paid parental leave for which they qualify, and to permit City employees to retain 40 hours of accrued sick leave at the end of paid parental leave, at an election to be held on November 3, 2015.

5/19/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/27/15; REFERRED TO DEPARTMENT.

6/2/15; SUBSTITUTED AND ASSIGNED to the Rules Committee.

150527 **[Administrative Code - Notice and Filing Period for an Application for Reduction of an Escape Tax Assessment]**
Sponsor: Cohen
Ordinance amending the Administrative Code to require that an application for reduction of an escape tax assessment be filed with the Administrator of the Assessment Appeals Board no later than 60 days after the date of mailing printed on the tax bill or the postmark therefor, whichever is later.

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City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Katy Tang, Malia Cohen

Clerk: Alisa Somera (415) 554-4447

Monday, June 8, 2015 **11:30 AM** **City Hall, Committee Room 263**

Special Meeting

Present: 2 - John Avalos, and Malia Cohen
Excused: 1 - Katy Tang

ROLL CALL AND ANNOUNCEMENTS

Chair John Avalos called the meeting to order at 11:35 a.m. On the call of the roll, Supervisors Avalos and Cohen were noted present. Supervisor Tang was noted not present. There was a quorum.

0.84
3
/8/15
special

Supervisor Tang Excused from Attendance

Supervisor Cohen moved that Supervisor Tang be excused from attending the Rules Committee Special Meeting of June 8, 2015. The motion carried by the following vote:

Ayes: 2 - Avalos, Cohen
Excused: 1 - Tang

AGENDA CHANGES

There were no agenda changes.

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REGULAR AGENDA

150430 [Appointment, Treasury Oversight Committee - Reeta Madhavan]

Motion appointing Reeta Madhavan (residency requirement waived), term ending June 5, 2017, to the Treasury Oversight Committee. (Treasurer-Tax Collector)
Vacant seat 3, succeeding Joseph Grazioli, must be the County Treasurer; the County Controller; a representative appointed by the Board of Supervisors; the County Superintendent of Schools or his/her designee; the Chancellor of the Community College District or his/her designee; or a member of the public: a majority of which shall have expertise in, or an academic background in, public finance and the combination of whom shall be economically diverse and bipartisan in political registration, for the unexpired portion of a four-year term ending June 5, 2017.

04/24/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Pauline Marx (Office of the Treasurer-Tax Collector); presented information and answered questions raised during the discussion. Reeta Madhavan; spoke on her qualifications. Andrew Yip; spoke neither in support nor against the nominee.

Appointment of Reeta Madhavan (residency requirement waived), seat 3, recommended.

Supervisor Cohen moved that this Motion be RECOMMENDED... The motion carried by the following vote:

Ayes: 2 - Avalos, Cohen
Excused: 1 - Tang

150529 [Appointment, Director of the San Francisco Bay Area Regional Water System Financing Authority - Harlan L. Kelly, Jr.]

Sponsor: Mayor

Resolution appointing Harlan L. Kelly, Jr., to an indefinite term as a Director of the San Francisco Bay Area Regional Water System Financing Authority.

05/19/15; RECEIVED AND ASSIGNED to Rules Committee.

05/27/15; REFERRED TO DEPARTMENT. Referred to the Public Utilities Commission for informational purposes.

Heard in Committee. Speaker: Harlan L. Kelly, Jr., General Manager (Public Utilities Commission); spoke on his qualifications and answered questions raised during the discussion.

Supervisor Cohen moved that this Resolution be RECOMMENDED... The motion carried by the following vote:

Ayes: 2 - Avalos, Cohen
Excused: 1 - Tang

150267 [Charter Amendment - Sixteen and Seventeen-Year-Old Voting for Municipal Elections]
Sponsors: Avalos; Campos, Kim and Mar
Charter Amendment (First Draft) to amend the Charter to authorize 16 and 17-year-olds to vote in municipal elections, at an election to be held on November 3, 2015.

03/17/15; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 4/16/2015.

03/23/15; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; City Controller for a financial analysis (per Elections Code, Section 305(B)(2) and Rules of Order 2.22.3); and Mayor's Office, Office of the City Attorney, City Administrator, Ethics Commission, Department of Elections, Planning Department, Budget and Legislative Analyst, and Youth Commission (per Rules of Order 2.22.4).

03/24/15; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines, Sections 15378 and 15060(c)(2), because it does not result in a physical change in the environment.

04/07/15; RESPONSE RECEIVED. 4/6/2015 - The Youth Commission voted to support the proposed Charter Amendment.

06/05/15; RESPONSE RECEIVED. The Youth Commission submitted a report with recommendations.

06/05/15; RESPONSE RECEIVED. The Office of the Controller submitted a financial analysis (per Elections Code, Section 305(B)(2) and Rules of Order 2.22.3).

Heard in Committee. Speakers: E'mani Davis, Joshua Cardenas, Jillian Wu, and Joyce Wu (Youth Commission); Jon Givner (Office of the City Attorney); John Arntz, Director (Department of Elections); Adele Carpenter, Director (Youth Commission); presented information and answered questions raised during the discussion. Anna Bernick and David Zheng (Youth Commission); Todd David; Female Speaker; Jose-Luis Mejia, Associate Director (Transitional Age Youth San Francisco); Alverson York; Precious Listana (Youth Commission); David Moore (Generation Citizen); Happy Yang; spoke in support of the hearing matter.

Chair Avalos, seconded by Supervisor Cohen, moved that this Charter Amendment be AMENDED on Page 1, Lines 5 and 8, by changing 'November 3, 2015' to 'November 8, 2016'; Page 2, Lines 7-9, by striking 'shall mean the election for local officials or measures to be held in the City and County on the Tuesday immediately following the first Monday in November in every year until and including 2015. Thereafter, "general municipal election"', Lines 12-15, by adding 'For the purpose of this definition, "local officials" shall include the Assessor-Recorder, City Attorney, District Attorney, Mayor, Public Defender, Sheriff, Treasurer, and members of the Board of Supervisors, Board of Education, and Governing Board of the Community College District.'; and Page 3, Lines 12, by striking 'an', Line 13, by adding 'local' before 'official', 's' after 'official', striking 'the' after 'elected at', and adding 'a' before 'general municipal', Lines 14-17, by adding 'For the purpose of this definition, "local officials" shall include the Assessor-Recorder, City Attorney, District Attorney, Mayor, Public Defender, Sheriff, Treasurer, and members of the Board of Supervisors, Board of Education, and Governing Board of the Community College District.'. The motion carried by the following vote:

Ayes: 2 - Avalos, Cohen
Excused: 1 - Tang

Charter Amendment (Second Draft) to amend the Charter to authorize 16 and 17-year-olds to vote in municipal elections, at an election to be held on November 8, 2016.

Chair Avalos, seconded by Supervisor Cohen, moved that this Charter Amendment be CONTINUED TO CALL OF THE CHAIR AS AMENDED. The motion carried by the following vote:

Ayes: 2 - Avalos, Cohen
Excused: 1 - Tang

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 12:51 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Rules Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Katy Tang, Malia Cohen

Clerk: Alisa Somera (415) 554-4447

Thursday, June 11, 2015 | **11:00 AM** | **City Hall, Committee Room 263**

Regular Meeting

F
590 84
#1
6/11/15

ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

Additional information and qualifications, including supplementary criteria, requirements, definitions, or exclusions, for seats being considered at this meeting may be found in the Vacancy Notice or Information Sheet, which are in the packet materials for the corresponding matter.

1. 150522 [Appointments, SOMA Community Stabilization Fund Community Advisory Committee]

Hearing to consider appointing two members, terms ending April 27, 2017, to the South of Market (SOMA) Community Stabilization Fund Community Advisory Committee. (Clerk of the Board)

Vacant seat 4, succeeding Kristian Ongoco, term expired, must have affordable housing expertise and familiarity with the South of Market (SOMA) neighborhood. for the unexpired portion of a two-year term ending April 27, 2017.
Vacant seat 5, succeeding Allan Manalo, term expired, must represent a community-based organization in South of Market (SOMA), for the unexpired portion of a two-year term ending April 27, 2017.

5/22/15; RECEIVED AND ASSIGNED to the Rules Committee.

06-05-15P03:40 RCVD

2 seats / 2 applicants
Kristian Ongoco, seat 4
Allan Manalo, seat 5

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2. 150596 [Appointments, Ballot Simplification Committee]
Hearing to consider appointing three members, terms ending November 30, 2016, to the Ballot Simplification Committee. (Clerk of the Board)

Vacant seat 1, succeeding June Fraps, term expired, must be nominated by the National Academy of Television Arts and Sciences, Northern California Chapter, or the Northern California Broadcasters Association, for the unexpired portion of a two-year term ending November 30, 2016.
Vacant seat 2, succeeding Betty Packard, term expired, must be nominated by the National Academy of Television Arts and Sciences, Northern California Chapter, or the Northern California Broadcasters Association, for the unexpired portion of a two-year term ending November 30, 2016.
Vacant seat 3, succeeding Adele Fasick, term expired, must be nominated by the League of Women Voters of San Francisco, for the unexpired portion of a two-year term ending November 30, 2016.

6/5/15; RECEIVED AND ASSIGNED to the Rules Committee.

3 seats / 3 applicants
June Fraps, seat 1
Betty Packard, seat 2
Adele Fasick, seat 3

3. 150475 [Appointments, Children, Youth and Their Families Oversight and Advisory Committee]

Hearing to consider appointing five members, terms yet to be determined, to the Children, Youth and Their Families Oversight and Advisory Committee. (Clerk of the Board)

Vacant seat 7, new appointment, shall be a person who is a disconnected transitional-aged youth, as that term is used in Charter, Section 16.108, 18 through 24 years of age at the time of appointment, and who is familiar with the issues and challenges faced by disconnected transitional-aged youth and with services, programs, and systems for them, for a two-year term yet to be determined.
Vacant seat 8, new appointment, shall be a parent or guardian of a child, which child is enrolled in kindergarten through 8th grade at the time of the member's appointment for the term. This member shall be from a low-income community or have expertise or substantial experience working to promote the interests of communities of color and shall have demonstrated a commitment to improving access and quality of services for children, youth and families, for a two-year term yet to be determined.
Vacant seat 9, new appointment, shall be a parent or guardian of a child, which child, at the time of the member's appointment for the term, is under the age of 5 years and enrolled in a publicly-subsidized or City-funded program. This member shall have demonstrated a commitment to improving access and quality of services for children, youth and families, for a three-year term yet to be determined.
Vacant seat 10, new appointment, shall be a person with expertise or substantial experience working in the field of children and youth services in communities that are low-income or underserved, for a two-year term yet to be determined.
Vacant seat 11, new appointment, shall be a person who has demonstrated commitment to improving access to and quality of services for children, youth and families, for a three-year term yet to be determined.

5/8/15; RECEIVED AND ASSIGNED to the Rules Committee.

5 seats / 17 applicants
Mia "Tu Mutch" Satya, seat 7
Carmen Sosa, seat 7
Vida Marie Bonilla, seat 7
Elisa Rodriguez Furey, seat 8
Tara Dorabji, seat 8
Maria Waters, seat 8
Anwar Mojammel, seat 9
Margaret "Molly" Wertz, seats 10, 11
Patricia Siegel, seats 10, 11
Rob Gitin, seats 10, 11
Chrissy Anderson-Zavala, seats 10, 11
Alyson Lee-Suzuki, seats 10, 11 (residency waiver required)
Gretchen Ames, seats 10, 11
Tracy Brown-Gallardo, seats 10, 11
Luis Aroche, seat 10 (residency waiver required)
Paul Korntheuer, seat 11
Paul Monge-Rodriguez, seat 11

4. 150436 [Administrative Code - Establishing Cannabis State Legalization Task Force]
Sponsors: Wiener; Kim and Mar
Ordinance amending the Administrative Code to establish the Cannabis State Legalization Task Force to advise the Board of Supervisors, the Mayor, and City departments regarding the local impacts of possible state legislation legalizing adult use of cannabis; and setting forth the membership and duties of the Task Force.

4/28/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/5/15; REFERRED TO DEPARTMENT.

6/2/15; SUBSTITUTED AND ASSIGNED to the Rules Committee.

6/5/15; REFERRED TO DEPARTMENT.

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Meeting Minutes
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City Hall
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San Francisco, CA 94102-4689

Members: John Avalos, Katy Tang, Malia Cohen

Clerk: Alisa Somera (415) 554-4447

Thursday, June 11, 2015 **11:00 AM** **City Hall, Committee Room 263**

Regular Meeting

President London Breed appointed Supervisor Scott Wiener, in place of Supervisor Malia Cohen, to the Rules Committee meeting of June 11, 2015.

Present: 3 - John Avalos, Katy Tang, and Scott Wiener
Excused: 1 - Malia Cohen

ROLL CALL AND ANNOUNCEMENTS

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Chair John Avalos called the meeting to order at 11:04 a.m. On the call of the roll, Supervisors Avalos, Tang, and Wiener were noted present. Supervisor Cohen was noted not present. There was a quorum.

Supervisor Cohen Excused from Attendance

Vice Chair Tang, seconded by Supervisor Wiener, moved to excuse Supervisor Cohen from the June 11, 2015, Rules Committee meeting. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Wiener
Excused: 1 - Cohen

AGENDA CHANGES

There were no agenda changes.

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REGULAR AGENDA

150522 [Appointments, SOMA Community Stabilization Fund Community Advisory Committee]

Hearing to consider appointing two members, terms ending April 27, 2017, to the South of Market (SOMA) Community Stabilization Fund Community Advisory Committee. (Clerk of the Board)
Vacant seat 4, succeeding Kristian Ongoco, term expired, must have affordable housing expertise and familiarity with the South of Market (SOMA) neighborhood, for the unexpired portion of a two-year term ending April 27, 2017.
Vacant seat 5, succeeding Allan Manalo, term expired, must represent a community-based organization in South of Market (SOMA), for the unexpired portion of a two-year term ending April 27, 2017.

05/22/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Allan Manalo; spoke on his qualifications and answered questions raised during the discussion. Claudia Del Rosario (Mayor's Office of Housing and Community Development); spoke in support of Kristian Ongoco and Allan Manalo. Andrew Yip; spoke neither in support nor in opposition to the hearing matter.

Appointment of Kristian Ongoco, seat 4, recommended.
Appointment of Allan Manalo, seat 5, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Kristian Ongoco and Allan Manalo, terms ending April 27, 2017, to the South of Market (SOMA) Community Stabilization Fund Community Advisory Committee. (Clerk of the Board)
Kristian Ongoco, seat 4, succeeding himself, term expired, must have affordable housing expertise and familiarity with the South of Market (SOMA) neighborhood, for the unexpired portion of a two-year term ending April 27, 2017.
Allan Manalo, seat 5, succeeding himself, term expired, must represent a community-based organization in South of Market (SOMA), for the unexpired portion of a two-year term ending April 27, 2017.

Supervisor Tang, seconded by Supervisor Wiener, moved that the Motion be RECOMMENDED.. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Wiener
Excused: 1 - Cohen

150596 [Appointments, Ballot Simplification Committee]

Hearing to consider appointing three members, terms ending November 30, 2016, to the Ballot Simplification Committee. (Clerk of the Board)
Vacant seat 1, succeeding June Fraps, term expired, must be nominated by the National Academy of Television Arts and Sciences, Northern California Chapter, or the Northern California Broadcasters Association, for the unexpired portion of a two-year term ending November 30, 2016.
Vacant seat 2, succeeding Betty Packard, term expired, must be nominated by the National Academy of Television Arts and Sciences, Northern California Chapter, or the Northern California Broadcasters Association, for the unexpired portion of a two-year term ending November 30, 2016.
Vacant seat 3, succeeding Adele Fasick, term expired, must be nominated by the League of Women Voters of San Francisco, for the unexpired portion of a two-year term ending November 30, 2016.

06/05/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: June Fraps; Betty Packard; Adele Fasick; spoke on their qualifications and answered questions raised during the discussion. Andrew Yip; spoke neither in support nor in opposition to the hearing matter.

Appointment of June Fraps, seat 1, recommended.
Appointment of Betty Packard, seat 2, recommended.
Appointment of Adele Fasick, seat 3, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing June Fraps, Betty Packard, and Adele Fasick, terms ending November 30, 2016, to the Ballot Simplification Committee. (Clerk of the Board)
June Fraps, seat 1, succeeding herself, term expired, must be nominated by the National Academy of Television Arts and Sciences, Northern California Chapter, or the Northern California Broadcasters Association, for the unexpired portion of a two-year term ending November 30, 2016.
Betty Packard, seat 2, succeeding herself, term expired, must be nominated by the National Academy of Television Arts and Sciences, Northern California Chapter, or the Northern California Broadcasters Association, for the unexpired portion of a two-year term ending November 30, 2016.
Adele Fasick, seat 3, succeeding herself, term expired, must be nominated by the League of Women Voters of San Francisco, for the unexpired portion of a two-year term ending November 30, 2016.

Supervisor Wiener, seconded by Supervisor Tang, moved that the Motion be RECOMMENDED.. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Wiener
Excused: 1 - Cohen

150475 [Appointments, Children, Youth and Their Families Oversight and Advisory Committee]

Hearing to consider appointing five members, terms yet to be determined, to the Children, Youth and Their Families Oversight and Advisory Committee. (Clerk of the Board)

Vacant seat 7, new appointment, shall be a person who is a disconnected transitional-aged youth, as that term is used in Charter, Section 16.108, 18 through 24 years of age at the time of appointment, and who is familiar with the issues and challenges faced by disconnected transitional-aged youth and with services, programs, and systems for them, for a two-year term yet to be determined.

Vacant seat 8, new appointment, shall be a parent or guardian of a child, which child is enrolled in kindergarten through 8th grade at the time of the member's appointment for the term. This member shall be from a low-income community or have expertise or substantial experience working to promote the interests of communities of color and shall have demonstrated a commitment to improving access and quality of services for children, youth and families, for a two-year term yet to be determined.

Vacant seat 9, new appointment, shall be a parent or guardian of a child, which child, at the time of the member's appointment for the term, is under the age of 5 years and enrolled in a publicly-subsidized or City-funded program. This member shall have demonstrated a commitment to improving access and quality of services for children, youth and families, for a three-year term yet to be determined.

Vacant seat 10, new appointment, shall be a person with expertise or substantial experience working in the field of children and youth services in communities that are low-income or underserved, for a two-year term yet to be determined.

Vacant seat 11, new appointment, shall be a person who has demonstrated commitment to improving access to and quality of services for children, youth and families, for a three-year term yet to be determined.

05/08/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Mia "Tu Mutch" Satya; Carmen Sosa; Cathy Manshel (on behalf of Elisa Rodriguez Furey); Tara Dorabji; Maria Waters; Anwar Mojammel; Patricia Siegel; Rob Gitin; Alyson Lee-Suzuki; Gretchen Ames; Tracy Brown-Gallardo; Luis Aroche; Paul Monge-Rodriguez; spoke on their qualifications and answered questions raised during the discussion. Jon Givner, Deputy City Attorney; provided information and answered questions related to the hearing matter. Sandy Blechman; spoke in support of Margaret "Molly" Wertz and Patricia Siegel. Lourdes Alarcon (Parent Voices); Farris Page; spoke in support of Patricia Siegel. Adele Falles-Carpenter, Director (Youth Commission); spoke in support of Mia Satya, Vida Marie Bonilla, and Paul Monge-Rodriguez. Celina Lucero (Horizons); Gloria Romero (Mission Neighborhood Centers); Chris Reyes (Road Map to Peace); Julie Castro; spoke in support of Tracy Brown-Gallardo. Robynn Takayama; spoke in support of Tara Dorabji. Quong Li and Female Speaker (Wu Yee Children's Services); Cheryl Hughes; spoke in support of Alyson Lee-Suzuki. Kimberly Jones (Wu Yee Children's Services); spoke in support of Anwar Mojammel. Isabel Renggenathen, and Monica Walters (Wu Yee Children's Services); spoke in support of Alyson Lee-Suzuki and Anwar Mojammel. Ann Hughes; Marlo Simmons; Sherilyn Adams (Larkin Street Youth Services); Kevin McCracken; Avner Lapousky (At the Crossroads); spoke in support of Rob Gitin. Jose-Luis Mejia; spoke in support of Tracy Brown-Gallardo, Paul Monge-Rodriguez, Rob Gitin, and Mia "Tu Mutch" Satya. Erica Maybaum, Coordinator (San Francisco Child Care Planning and Advisory Council); spoke in support of Gretchen Ames, Anwar Mojammel, Alyson Lee-Suzuki, Patricia Siegel, and Margaret "Molly" Wertz. Mollie Brown (Huckleberry Youth Programs); spoke in support of Rob Gitin. Andrew Yip; spoke neither in support nor in opposition to the hearing matter.

Appointment of Mia "Tu Mutch" Satya, seat 7, recommended.
Appointment of Maria Waters, seat 8, recommended.
Appointment of Anwar Mojammel, seat 9, recommended.
Appointment of Alyson Lee-Suzuki, seat 10, recommended (residency requirement waived).
Appointment of Rob Gitin, seat 11, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Mia "Tu Mutch" Satya, Maria Waters, Anwar Mojammel, Alyson Lee-Suzuki (residency requirement waived), and Rob Gitin, terms yet to be determined, to the Children, Youth and Their Families Oversight and Advisory Committee. (Clerk of the Board)
Mia "Tu Mutch" Satya, seat 7, new appointment, shall be a person who is a disconnected transitional-aged youth, as that term is used in Charter, Section 16.108, 18 through 24 years of age at the time of appointment, and who is familiar with the issues and challenges faced by disconnected transitional-aged youth and with services, programs, and systems for them, for a two-year term yet to be determined.
Maria Waters, seat 8, new appointment, shall be a parent or guardian of a child, which child is enrolled in kindergarten through 8th grade at the time of the member's appointment for the term. This member shall be from a low-income community or have expertise or substantial experience working to promote the interests of communities of color and shall have demonstrated a commitment to improving access and quality of services for children, youth and families, for a two-year term yet to be determined.
Anwar Mojammel, seat 9, new appointment, shall be a parent or guardian of a child, which child, at the time of the member's appointment for the term, is under the age of 5 years and enrolled in a publicly-subsidized or City-funded program. This member shall have demonstrated a commitment to improving access and quality of services for children, youth and families, for a three-year term yet to be determined.
Alyson Lee-Suzuki (residency requirement waived), seat 10, new appointment, shall be a person with expertise or substantial experience working in the field of children and youth services in communities that are low-income or underserved, for a two-year term yet to be determined.
Rob Gitin, seat 11, new appointment, shall be a person who has demonstrated commitment to improving access to and quality of services for children, youth and families, for a three-year term yet to be determined.

Supervisor Tang, seconded by Supervisor Wiener, moved that the Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Wiener
Excused: 1 - Cohen

The Rules Committee recessed at 1:32 p.m. and reconvened at 1:34 p.m.

150436 [Administrative Code - Establishing Cannabis State Legalization Task Force]
Sponsors: Wiener; Kim and Mar
Ordinance amending the Administrative Code to establish the Cannabis State Legalization Task Force to advise the Board of Supervisors, the Mayor, and City departments regarding the local impacts of possible state legislation legalizing adult use of cannabis; and setting forth the membership and duties of the Task Force.

04/28/15; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/28/2015.

05/05/15; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and recommendation; and Department of Public Health, Fire Department, Police Department, Department of Building Inspection, Planning Department, and San Francisco Unified School District for informational purposes.

06/02/15; SUBSTITUTED AND ASSIGNED to Rules Committee.

06/05/15; REFERRED TO DEPARTMENT. Re-referred the substitute legislation (Version 2) to the Small Business Commission for review and recommendation; and Department of Public Health, Fire Department, Police Department, Department of Building Inspection, Planning Department, and San Francisco Unified School District for informational purposes.

06/09/15; RESPONSE RECEIVED. The Small Business Commission recommends approval with one modification.

Former Supervisor and California State Assembly Member Fiona Ma, Board Member (California State Board of Equalization); Terrance Alan, Co-Founder (California Cannabis Voice); provided information and answered questions raised throughout the hearing. Matthew Kumin (California Cannabis Voice); Wayne Justmann; Erich Pearson (San Francisco Patient and Resource Center); Henry Karnilowicz; Elliot Beckelman; Sarah Payan; David Addington; Tariq Alazraie (Bay Area Safe Alternatives); Justina Perry; David Hua; Amy Farraway; spoke in support of the hearing matter. Andrew Yip; spoke neither in support nor in opposition to the hearing matter.

Supervisor Wiener, seconded by Supervisor Tang, moved that the Ordinance be AMENDED on Page 4, Line 14, by adding ', appointed by the Board of Supervisors'; Page 4, Lines 17-25, and Page 5, Lines 2-4, by replacing '7' with '9', '19' with '22', '6' with '8', and inserting 'California Board of Equalization or the'. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Wiener
Excused: 1 - Cohen

Supervisor Wiener, seconded by Supervisor Tang, moved that the Ordinance be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Wiener
Excused: 1 - Cohen

ADJOURNMENT

There being no further business, the meeting adjourned at 2:32 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Rules Committee on the matters stated but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Katy Tang, Malia Cohen

Clerk: Alisa Somera (415) 554-4447

Thursday, June 25, 2015 | **11:00 AM** | **City Hall, Committee Room 263**

Regular Meeting

06-19-15P02:26 RCVD

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ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

Additional information and qualifications, including supplementary criteria, requirements, definitions, or exclusions, for seats being considered at this meeting may be found in the Vacancy Notice or Information Sheet, which are in the packet materials for the corresponding matter.

1. **150662** **[Reappointment, Association of Bay Area Governments, Executive Board - Supervisor Jane Kim]**
Motion reappointing Supervisor Jane Kim, term ending June 30, 2017, to the Association of Bay Area Governments, Executive Board. (Clerk of the Board)

6/19/15; RECEIVED AND ASSIGNED to the Rules Committee.

2. **150663** **[Reappointment, Association of Bay Area Governments, Executive Board - Supervisor Eric Mar]**
Motion reappointing Supervisor Eric Mar, term ending June 30, 2017, to the Association of Bay Area Governments, Executive Board. (Clerk of the Board)

6/19/15; RECEIVED AND ASSIGNED to the Rules Committee.

3. **150539** **[Appointment, Park, Recreation and Open Space Advisory Committee]**
Hearing to consider appointing one member, term ending February 1, 2017, to the Park, Recreation and Open Space Advisory Committee. (Clerk of the Board)

Vacant seat 16, succeeding Gregory Cheng, resigned, must be nominated by the District 3 Supervisor and from District 3, for the unexpired portion of a two-year term ending February 1, 2017.

5/22/15; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat / 1 applicant
Kim Hirschfeld, seat 16

4. 150667 [Appointment, Entertainment Commission]
Hearing to consider appointing one member, term ending July 1, 2019, to the Entertainment Commission. (Clerk of the Board)

Vacant seat 1, succeeding Theodora Caminong, term expiring on July 1, 2015, must represent the interests of City neighborhood associations or groups, for a four-year term ending July 1, 2019.

6/19/15; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat / 4 applicants
Paul Wells, seat 1
Nicholas Belloni, seat 1
Jeremy Wallenberg, seat 1
Theodora Caminong, seat 1

5. 150666 [Reappointment, Entertainment Commission - Audrey Joseph]
Sponsor: Mayor
Motion approving/rejecting the Mayor's reappointment of Audrey Joseph to the Entertainment Commission, term ending July 1, 2019.

(Charter, Section 4.117, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within sixty days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within sixty days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: June 18, 2015)

6/19/15; RECEIVED AND ASSIGNED to the Rules Committee.

6. 150664 [Appointments, In-Home Supportive Services Public Authority]
Hearing to consider appointing one member, term ending March 1, 2017, and two members, terms ending March 1, 2018, to the In-Home Supportive Services Public Authority. (Clerk of the Board)

Vacant seat 5, succeeding Kenzi Robi, term expired, must be a consumer at-large between the ages of 18 and 60, for the unexpired portion of a three-year term ending March 1, 2018.
Vacant seat 7, succeeding Gustavo Serina, term expired, must be a member of the Commission on the Aging and recommended and recommended to the Board of Supervisors by the Commission, for the unexpired portion of a three-year term ending March 1, 2018.
Vacant seat 13, succeeding Alice Wong, term expired, must be a consumer at-large who is 18 years of age or older, for the unexpired portion of a three-year term ending March 1, 2017.

6/19/15; RECEIVED AND ASSIGNED to the Rules Committee.

3 seats / 3 applicants
Kenzi Robi, seat 5
Gustavo Serina, seat 7
Luis Calderon, seat 13

7. 150268 [Administrative, Health Codes - Restaurant Week]
Sponsor: Breed
Ordinance amending the Administrative Code to establish the last ten days of January each year as Restaurant Week; and amending the Health Code to eliminate the Department of Public Health's Restaurant Appreciation Month.

3/17/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

3/23/15; REFERRED TO DEPARTMENT.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

150480 **[Administrative Code - Exempting California State University Fresno Foundation from Nonprofit Public Access Ordinance]**
Ordinance exempting California State University Fresno Foundation from the Nonprofit Public Access Ordinance, Administrative Code, Chapter 12L, to facilitate the Human Services Agency's entering into a contract with the Foundation for training services required by State law for child welfare staff, supervisors, and foster parents. (Human Services Agency)

5/22/15; RECEIVED FROM DEPARTMENT.

6/2/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

150583 **[Initiative Ordinance - Administrative Code - Seawall Lot 337 Height Limit Increase and Affordable Housing Requirement]**
Sponsor: Kim
Motion ordering submitted to the voters an Ordinance amending the Administrative Code to authorize City agencies and officers to increase the height limit from a single story to 120 feet on a portion of Seawall Lot 337 and on certain adjacent property (waterfront property generally bounded on the north by China Basin Park, on the west by Third Street, on the east by Pier 48 and Pier 50, and on the south by Mission Rock Street), and to require any residential use located on the property to achieve specified affordability requirements, at an election to be held on November 3, 2015; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Economic Impact; No Office of Economic Analysis Report.)

6/2/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

6/15/15; REFERRED TO DEPARTMENT.

150626 **[Administrative Code - Language Assistance and Services at Board of Supervisors Meetings]**
Sponsors: Yee; Avalos, Campos, Mar and Breed
Ordinance amending the Administrative Code to require the Office of Civic Engagement and Immigrant Affairs to provide interpretation services upon request at every meeting of the Board of Supervisors between September 1, 2015, and July 31, 2016; and to require the Office of Civic Engagement and Immigrant Affairs to translate agendas of Board of Supervisors meetings and the public document listing all legislation introduced at each Board of Supervisors meeting during that period.

6/9/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

6/17/15; REFERRED TO DEPARTMENT.

150658 **[Initiative Ordinance - Environment Code - Clean Energy Right to Know Act]**

Sponsors: Breed; Avalos, Wiener and Christensen

Motion ordering submitted to the voters an Ordinance amending the Environment Code to define the terms Clean Energy, Green Energy, and Renewable Greenhouse Gas-Free Energy to provide San Francisco residents and businesses accurate information regarding electric power; and requiring the Department of the Environment to identify power sourced from nuclear power plants, at an election to be held on November 3, 2015.

6/16/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

150659 **[Initiative Ordinance - Administrative Code - Surplus City Property Ordinance]**

Sponsors: Kim; Avalos, Campos and Mar

Motion ordering submitted to the voters an Ordinance amending the Administrative Code to update provisions of the Surplus City Property Ordinance, expand the affordability criteria for housing developed on property acquired for affordable housing under the Ordinance, restrict for 120 days any other disposition of surplus City property being considered for transfer to the Mayor's Office of Housing and Community Development for development of affordable housing under the Ordinance, provide for implementation of the State Surplus Property Statute, and provide for amendment of the initiative ordinance by the Board of Supervisors, at an election to be held on November 3, 2015; and affirming the Planning Department's determination under the California Environmental Quality Act.

6/16/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Katy Tang, Malia Cohen

Clerk: Alisa Somera (415) 554-4447

Thursday, June 25, 2015 **11:00 AM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - John Avalos, Katy Tang, and Malia Cohen

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ROLL CALL AND ANNOUNCEMENTS

Chair John Avalos called the meeting to order at 11:06 a.m. On the call of the roll, Supervisors Avalos and Cohen were noted present. Supervisor Tang was noted not present. There was a quorum.

Supervisor Tang was noted present at 11:07 a.m.

AGENDA CHANGES

There were no agenda changes.

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REGULAR AGENDA

150662 **[Reappointment, Association of Bay Area Governments, Executive Board - Supervisor Jane Kim]**
Motion reappointing Supervisor Jane Kim, term ending June 30, 2017, to the Association of Bay Area Governments, Executive Board. (Clerk of the Board)

06/19/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Andrew Yip; Francisco Da Costa; spoke neither in support nor against the reappointment.

Vice Chair Tang, seconded by Supervisor Cohen, moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

150663 [Reappointment, Association of Bay Area Governments, Executive Board - Supervisor Eric Mar]

Motion reappointing Supervisor Eric Mar, term ending June 30, 2017, to the Association of Bay Area Governments, Executive Board. (Clerk of the Board)

06/19/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Andrew Yip; Francisco Da Costa; spoke neither in support nor against the reappointment.

Vice Chair Tang, seconded by Supervisor Cohen, moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

150539 [Appointment, Park, Recreation and Open Space Advisory Committee - Kim Hirschfeld]

Hearing to consider appointing one member, term ending February 1, 2017, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)
Vacant seat 16, succeeding Gregory Cheng, resigned, must be nominated by the District 3 Supervisor and from District 3, for the unexpired portion of a two-year term ending February 1, 2017.

05/22/15; RECEIVED AND ASSIGNED to Rules Committee

Heard in Committee. Speakers: Kim Hirschfeld; spoke on her qualifications and answered questions raised throughout the discussion. Andrew Yip; spoke neither in support nor against the appointment of Kim Hirschfeld.

Appointment of Kim Hirschfeld, seat 16, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Kim Hirschfeld, term ending February 1, 2017, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)
Kim Hirschfeld, seat 16, succeeding Gregory Cheng, resigned, must be nominated by the District 3 Supervisor and from District 3, for the unexpired portion of a two-year term ending February 1, 2017.

Vice Chair Tang, seconded by Supervisor Cohen, moved that this Motion be RECOMMENDED... The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

150667 [Reappointment, Entertainment Commission - Theodora Marie Caminong]

Hearing to consider appointing one member, term ending July 1, 2019, to the Entertainment Commission. (Rules Committee)
Vacant seat 1, succeeding Theodora Caminong, term expiring on July 1, 2015, must represent the interests of City neighborhood associations or groups, for a four-year term ending July 1, 2019.

06/19/15; RECEIVED AND ASSIGNED to Rules Committee

Heard in Committee. Speakers: Paul Wells; spoke on his qualifications and answered questions raised throughout the discussion. Andrew Yip; spoke neither in support nor against the appointment of the applicants.

Appointment of Theodora Marie Caminong, seat 1, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion reappointing Theodora Marie Caminong, term ending July 1, 2019, to the Entertainment Commission. (Rules Committee)
Theodora Marie Caminong, seat 1, succeeding herself, term expiring on July 1, 2015, must represent the interests of City neighborhood associations or groups, for a four-year term ending July 1, 2019.

Vice Chair Tang, seconded by Supervisor Cohen, moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

150666 [Reappointment, Entertainment Commission - Audrey Joseph]
Sponsor: Mayor
Motion approving/rejecting the Mayor's reappointment of Audrey Joseph to the Entertainment Commission, term ending July 1, 2019.
(Charter, Section 4.117, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within sixty days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within sixty days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: June 18, 2015)

06/19/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Audrey Joseph; spoke on her qualifications and answered questions raised throughout the discussion. Andrew Yip; spoke neither in support nor against the nomination.

Vice Chair Tang, seconded by Supervisor Cohen, moved that this Motion be AMENDED on Page 1, Line 3, by striking '/rejecting', and Line 14, by striking '/rejects'. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

Motion approving the Mayor's reappointment of Audrey Joseph to the Entertainment Commission, term ending July 1, 2019.
(Charter, Section 4.117, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within sixty days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within sixty days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: June 18, 2015)

Vice Chair Tang, seconded by Supervisor Cohen, moved that this Motion be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

150664 [Appointments, In-Home Supportive Services Public Authority - Luis Calderon, Kenzi Robi, and Gustavo Serina]

Hearing to consider appointing one member, term ending March 1, 2017, and two members, terms ending March 1, 2018, to the In-Home Supportive Services Public Authority. (Rules Committee)
Vacant seat 5, succeeding Kenzi Robi, term expired, must be a consumer at-large between the ages of 18 and 60, for the unexpired portion of a three-year term ending March 1, 2018.
Vacant seat 7, succeeding Gustavo Serina, term expired, must be a member of the Commission on the Aging and recommended and recommended to the Board of Supervisors by the Commission, for the unexpired portion of a three-year term ending March 1, 2018.
Vacant seat 13, succeeding Alice Wong, term expired, must be a consumer at-large who is 18 years of age or older, for the unexpired portion of a three-year term ending March 1, 2017.

06/19/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Patrick Hoctel (In-Home Supportive Services Public Authority); presented information and answered questions raised throughout the discussion. Kenzi Robi; Gustavo Serina; Luis Calderon; spoke on their qualifications and answered questions raised throughout the discussion. Andrew Yip; spoke neither in support nor against the appointment of the applicants.

Appointment of Kenzi Robi, seat 5, recommended.
Appointment of Gustavo Serina, seat 7, recommended.
Appointment of Luis Calderon, seat 13, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Luis Calderon, term ending March 1, 2017, and Kenzi Robi and Gustavo Serina, terms ending March 1, 2018, to the In-Home Supportive Services Public Authority. (Rules Committee)
Kenzi Robi, seat 5, succeeding himself, term expired, must be a consumer at-large between the ages of 18 and 60, for the unexpired portion of a three-year term ending March 1, 2018.
Gustavo Serina, seat 7, succeeding himself, term expired, must be a member of the Commission on the Aging and recommended and recommended to the Board of Supervisors by the Commission, for the unexpired portion of a three-year term ending March 1, 2018.
Luis Calderon, seat 13, succeeding Alice Wong, term expired, must be a consumer at-large who is 18 years of age or older, for the unexpired portion of a three-year term ending March 1, 2017.

Supervisor Cohen, seconded by Vice Chair Tang, moved that this Motion be RECOMMENDED... The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

150268 [Administrative, Health Codes - Restaurant Week]

Sponsor: Breed

Ordinance amending the Administrative Code to establish the last ten days of January each year as Restaurant Week; and amending the Health Code to eliminate the Department of Public Health's Restaurant Appreciation Month.

03/17/15; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 4/16/2015.

03/23/15; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and recommendation; and Department of Public Health for informational purposes.

Heard in Committee. Speakers: None.

Vice Chair Tang, seconded by Supervisor Cohen, moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 11:49 a.m.

N.B. The Minutes of this meeting set forth all actions taken by the Rules Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Katy Tang, Malia Cohen

Clerk: Alisa Somera (415) 554-4447

Thursday, July 9, 2015 | **11:00 AM** | **City Hall, Committee Room 263**

Regular Meeting

ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

90.84
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7/9/15

REGULAR AGENDA

Additional information and qualifications, including supplementary criteria, requirements, definitions, exclusions, or prohibitions, for seats being considered at this meeting may be found in the Vacancy Notice or Information Sheet, which are in the packet materials for the corresponding matter.

1. 140353 [Hearing - Shelter Monitoring Committee Reports]
Sponsor: Yee
Hearing to consider the quarterly reports of the Shelter Monitoring Committee.

4/8/14; RECEIVED AND ASSIGNED to the Rules Committee.

5/1/14; CONTINUED TO CALL OF THE CHAIR.

1/15/15; CONTINUED TO CALL OF THE CHAIR.

2. 150390 [Appointment, Mental Health Board]
Hearing to consider appointing one member, term ending January 31, 2018, to the Mental Health Board. (Clerk of the Board)

Vacant seat 12, succeeding Errol Wishom, term expired, must be a consumer, for a three-year term ending January 31, 2018.

4/17/15; RECEIVED AND ASSIGNED to the Rules Committee.

4/23/15; CONTINUED TO CALL OF THE CHAIR.

1 seat / 3 applicants
Toni Parks, seat 12
Nsomeka Gomes, seat 12
Gene Porfido, seat 12

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3. 150524 [Charter Amendment - Enhancement of Paid Parental Leave for City Employees]
Sponsors: Tang; Christensen, Breed, Cohen, Kim, Wiener, Farrell, Avalos, Yee, Campos and Mar
Charter Amendment (Second Draft) to amend the Charter to allow City employees who qualify to take leave for the birth or placement of the same child to each receive the maximum amount of paid parental leave for which they qualify, and to permit City employees to retain 40 hours of accrued sick leave at the end of paid parental leave, at an election to be held on November 3, 2015.

5/19/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/27/15; REFERRED TO DEPARTMENT.

6/2/15; SUBSTITUTED AND ASSIGNED to the Rules Committee.

6/8/15; REFERRED TO DEPARTMENT.

6/9/15; RESPONSE RECEIVED.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on July 14, 2015.

4. 150527 [Administrative Code - Notice and Filing Period for an Application for Reduction of an Escape Tax Assessment]
Sponsor: Cohen
Ordinance amending the Administrative Code to require that an application for reduction of an escape tax assessment be filed with the Administrator of the Assessment Appeals Board no later than 60 days after the date of mailing printed on the tax bill or the postmark therefor, whichever is later.

5/19/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/27/15; REFERRED TO DEPARTMENT.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

150658 **[Initiative Ordinance - Environment Code - Clean Energy Right to Know Act]**
Sponsors: Breed; Avalos, Wiener and Christensen
Motion ordering submitted to the voters an Ordinance amending the Environment Code to define the terms Clean Energy, Green Energy, and Renewable Greenhouse Gas-Free Energy to provide San Francisco residents and businesses accurate information regarding electric power; and requiring the Department of the Environment to identify power sourced from nuclear power plants, at an election to be held on November 3, 2015.

6/16/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

6/22/15; REFERRED TO DEPARTMENT.

150659 **[Initiative Ordinance - Administrative Code - Surplus City Property Ordinance]**
Sponsors: Kim; Avalos, Campos and Mar
Motion ordering submitted to the voters an Ordinance amending the Administrative Code to update provisions of the Surplus City Property Ordinance, expand the affordability criteria for housing developed on property acquired for affordable housing under the Ordinance, restrict for 120 days any other disposition of surplus City property being considered for transfer to the Mayor's Office of Housing and Community Development for development of affordable housing under the Ordinance, provide for implementation of the State Surplus Property Statute, and provide for amendment of the initiative ordinance by the Board of Supervisors, at an election to be held on November 3, 2015; and affirming the Planning Department's determination under the California Environmental Quality Act.

6/16/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

6/22/15; REFERRED TO DEPARTMENT.

150682 **[Administrative Code - Telematic Vehicle Tracking Systems for City Vehicles]**
Sponsor: Yee
Ordinance amending the Administrative Code to require the installation and use of telematic vehicle tracking systems in all motor vehicles owned or leased by the City and submission of an annual report by the City Administrator on vehicle use based on data derived from those systems; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

6/23/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

6/29/15; REFERRED TO DEPARTMENT.

6/30/15; RESPONSE RECEIVED.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Katy Tang, Malia Cohen

Clerk: Alisa Somera (415) 554-4447

Thursday, July 9, 2015 **11:00 AM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - John Avalos, Katy Tang, and Malia Cohen

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ROLL CALL AND ANNOUNCEMENTS

Chair John Avalos called the meeting to order at 11:04 a.m. On the call of the roll, Supervisors Avalos, Tang, and Cohen were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

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REGULAR AGENDA

140353 **[Hearing - Shelter Monitoring Committee Reports]**
Sponsor: Yee
Hearing to consider the quarterly reports of the Shelter Monitoring Committee.

04/08/14; RECEIVED AND ASSIGNED to Rules Committee.

05/01/14; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bernice Casey (Department of Public Health); Scott Walton (Human Services Agency); presented information and answered questions raised throughout the discussion.

01/15/15; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Nicholas Kimura, Chairperson (Shelter Monitoring Committee); Jeff Simbe and Charles Morimoto (Department of Public Health); Joyce Crum (Human Services Agency); presented information and answered questions raised throughout the discussion. Charles Pitts; spoke on various concerns relating to the hearing matter.

Heard in Committee. Speakers: Nicholas Kimura, Chair (Shelter Monitoring Committee); Scott Walton (Human Services Agency); presented information and answered questions raised throughout the discussion. Andrew Yip; spoke neither in support nor against the hearing matter.

Vice Chair Tang, seconded by Supervisor Cohen, moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

150390 [Appointment, Mental Health Board - Toni Parks]

Hearing to consider appointing one member, term ending January 31, 2018, to the Mental Health Board. (Rules Committee)
Vacant seat 12, succeeding Errol Wishom, term expired, must be a consumer, for a three-year term ending January 31, 2018.

04/17/15; RECEIVED AND ASSIGNED to Rules Committee.

04/23/15; CONTINUED TO CALL OF THE CHAIR. Speaker: Andrew Yip; spoke neither in support nor against the hearing matter.

Heard in Committee. Speakers: Helynna Brooke, Executive Director (Mental Health Board); presented information and answered questions raised throughout the discussion. Toni Parks; spoke on her qualifications. Andrew Yip; spoke neither in support nor against the applicants.

Appointment of Toni Parks, seat 12, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Toni Parks, term ending January 31, 2018, to the Mental Health Board. (Rules Committee)
Toni Parks, seat 12, succeeding Errol Wishom, term expired, must be a consumer, for the unexpired portion of a three-year term ending January 31, 2018.

Vice Chair Tang, seconded by Supervisor Cohen, moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

150524 [Charter Amendment - Enhancement of Paid Parental Leave for City Employees]
Sponsors: Tang; Christensen, Breed, Cohen, Kim, Wiener, Farrell, Avalos, Yee, Campos and Mar

Charter Amendment (Second Draft) to amend the Charter to allow City employees who qualify to take leave for the birth or placement of the same child to each receive the maximum amount of paid parental leave for which they qualify, and to permit City employees to retain 40 hours of accrued sick leave at the end of paid parental leave, at an election to be held on November 3, 2015.

05/19/15; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/18/2015.

05/27/15; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; City Controller for a financial analysis (per Elections Code, Section 305(B)(2) and Rules of Order 2.22.3); and Mayor's Office, Office of the City Attorney, City Administrator, Ethics Commission, Department of Elections, Budget and Legislative Analyst, Department of Human Resources, Civil Service Commission, and San Francisco Unified School District for informational purposes (per Rules of Order 2.22.4).

06/02/15; SUBSTITUTED AND ASSIGNED to Rules Committee.

06/08/15; REFERRED TO DEPARTMENT. Re-referred the substitute (Second Draft) to the Planning Department for environmental review; City Controller for a financial analysis (per Elections Code, Section 305(B)(2) and Rules of Order 2.22.3); and Mayor's Office, Office of the City Attorney, City Administrator, Ethics Commission, Department of Elections, Budget and Legislative Analyst, Department of Human Resources, Civil Service Commission, and San Francisco Unified School District for informational purposes (per Rules of Order 2.22.4).

06/09/15; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2) because it does not result in a physical change in the environment.

07/07/15; RESPONSE RECEIVED. The Controller submitted a financial analysis, pursuant to Elections Code, Section 305(B)(2), and Rules of Order 2.22.3.

Heard in Committee. Speakers: Laurel Kloomok, Executive Director (First Five San Francisco); Elizabeth Newman (Department on the Status of Women); Female Representative and Jamie White (Department of Human Resources); presented information and answered questions raised throughout the discussion. Suzy Loftus (Police Commission); Andrew Russo, Director (San Francisco Family Support Network); spoke in support of the hearing matter. Andrew Yip; spoke neither in support nor against the hearing matter.

Supervisor Cohen, seconded by Vice Chair Tang, moved that this Charter Amendment be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

150527 [Administrative Code - Notice and Filing Period for an Application for Reduction of an Escape Tax Assessment]
Sponsor: Cohen

Ordinance amending the Administrative Code to require that an application for reduction of an escape tax assessment be filed with the Administrator of the Assessment Appeals Board no later than 60 days after the date of mailing printed on the tax bill or the postmark therefor, whichever is later.

05/19/15; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/18/2015.

05/27/15; REFERRED TO DEPARTMENT. Referred to the Assessor-Recorder, Treasurer, and Assessment Appeals Board for informational purposes.

Heard in Committee. Speaker: Edward McCaffrey (Office of the Assessor-Recorder); presented information and answered questions raised throughout the discussion.

Vice Chair Tang, seconded by Supervisor Cohen, moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 11:59 a.m.

N.B. The Minutes of this meeting set forth all actions taken by the Rules Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Katy Tang, Malia Cohen

Clerk: Alisa Somera (415) 554-4447

Friday, July 10, 2015 | **10:00 AM** | **City Hall, Committee Room 263**

Special Meeting

ROLL CALL AND ANNOUNCEMENTS

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AGENDA CHANGES

REGULAR AGENDA

1. **150661** **[Hearing - Initiative Ordinance - Administrative Code - Surplus Public Lands]**
Sponsors: Kim; Avalos, Campos and Mar
Hearing to consider the proposed initiative ordinance submitted by four or more Supervisors to the voters at the November 3, 2015, Election entitled "Ordinance amending the Administrative Code to update and expand the applicability of provisions of the Surplus City Property Ordinance and the public process around its implementation, expand the affordability criteria for housing developed on property acquired for affordable housing under the Ordinance, restrict for 120 days any other disposition of surplus City property being considered for transfer to the Mayor's Office of Housing and Community Development for development of affordable housing under the Ordinance, provide for implementation of the State Surplus Property Statute, and provide for amendment of the initiative ordinance by the Board of Supervisors."

6/16/15; RECEIVED AND ASSIGNED to the Rules Committee.

6/22/15; REFERRED TO DEPARTMENT.

ADJOURNMENT

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LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

150658 **[Initiative Ordinance - Environment Code - Clean Energy Right to Know Act]**
Sponsors: Breed; Avalos, Wiener and Christensen
Motion ordering submitted to the voters an Ordinance amending the Environment Code to define the terms Clean Energy, Green Energy, and Renewable Greenhouse Gas-Free Energy to provide San Francisco residents and businesses accurate information regarding electric power; and requiring the Department of the Environment to identify power sourced from nuclear power plants, at an election to be held on November 3, 2015.

6/16/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

6/22/15; REFERRED TO DEPARTMENT.

150659 **[Initiative Ordinance - Administrative Code - Surplus City Property Ordinance]**
Sponsors: Kim; Avalos, Campos and Mar
Motion ordering submitted to the voters an Ordinance amending the Administrative Code to update provisions of the Surplus City Property Ordinance, expand the affordability criteria for housing developed on property acquired for affordable housing under the Ordinance, restrict for 120 days any other disposition of surplus City property being considered for transfer to the Mayor's Office of Housing and Community Development for development of affordable housing under the Ordinance, provide for implementation of the State Surplus Property Statute, and provide for amendment of the initiative ordinance by the Board of Supervisors, at an election to be held on November 3, 2015; and affirming the Planning Department's determination under the California Environmental Quality Act.

6/16/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

6/22/15; REFERRED TO DEPARTMENT.

150682 **[Administrative Code - Telematic Vehicle Tracking Systems for City Vehicles]**
Sponsor: Yee
Ordinance amending the Administrative Code to require the installation and use of telematic vehicle tracking systems in all motor vehicles owned or leased by the City and submission of an annual report by the City Administrator on vehicle use based on data derived from those systems; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

6/23/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

6/29/15; REFERRED TO DEPARTMENT.

6/30/15; RESPONSE RECEIVED.

Agenda Item Information

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2) Budget and Legislative Analyst report
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翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

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City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Katy Tang, Malia Cohen

Clerk: Alisa Somera (415) 554-4447

Friday, July 10, 2015 | **10:00 AM** | **City Hall, Committee Room 263**

Special Meeting

President Breed appointed Supervisor Jane Kim, in place of Supervisor Malia Cohen, to the Rules Committee for the Special Meeting of July 10, 2015.

Present: 3 - John Avalos, Katy Tang, and Jane Kim
Excused: 1 - Malia Cohen

F
93.84
#2
7/10/15
Special

ROLL CALL AND ANNOUNCEMENTS

Chair John Avalos called the meeting to order at 10:13 a.m. On the call of the roll, Supervisors Avalos, Tang, and Kim were noted present. Supervisor Cohen was noted not present. There was a quorum.

Supervisor Cohen Excused from Attendance

Vice Chair Tang, seconded by Supervisor Kim, moved that Supervisor Cohen be excused from attending the Rules Committee Special Meeting of July 10, 2015. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Kim
Excused: 1 - Cohen

AGENDA CHANGES

There were no agenda changes.

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REGULAR AGENDA

150661 [Hearing - Initiative Ordinance - Administrative Code - Surplus Public Lands]
Sponsors: Kim; Avalos, Campos and Mar

Hearing to consider the proposed initiative ordinance submitted by four or more Supervisors to the voters at the November 3, 2015, Election entitled "Ordinance amending the Administrative Code to update and expand the applicability of provisions of the Surplus City Property Ordinance and the public process around its implementation, expand the affordability criteria for housing developed on property acquired for affordable housing under the Ordinance, restrict for 120 days any other disposition of surplus City property being considered for transfer to the Mayor's Office of Housing and Community Development for development of affordable housing under the Ordinance, provide for implementation of the State Surplus Property Statute, and provide for amendment of the initiative ordinance by the Board of Supervisors."

06/16/15; RECEIVED AND ASSIGNED to Rules Committee.

06/22/15; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; City Controller for a financial analysis (per Elections Code, Section 305(B)(2) and Rules of Order 2.22.3); and Mayor's Office, Office of the City Attorney, City Administrator, Ethics Commission, Department of Elections, Budget and Legislative Analyst, Planning Department, Mayor's Office of Housing and Community Development, San Francisco Unified School District, San Francisco Port, San Francisco Airport, Public Utilities Commission, Municipal Transportation Agency, Recreation and Park Department, Division of Real Estate, and Housing Opportunity Partnerships & Engagement for informational purposes (per Rules of Order 2.22.4).

07/06/15; RESPONSE RECEIVED. Not defined as a project under CEQA Sections 15378 and 15060(c)(2) because it does not result in a physical change in the environment.

07/08/15; RESPONSE RECEIVED. The Controller submitted a financial analysis, pursuant to Elections Code, Section 305(B)(2), and Rules of Order 2.22.3.

Heard in Committee. Speakers: April Veneracion (Office of Supervisor Jane Kim); Mike Martin (Office of Economic and Workforce Development); John Updike, Director (Real Estate Division); presented information and answered questions raised throughout the discussion. Christopher Bowman; Fernando Marti (Council of Community Housing Organizations); James Tracy (Community Housing Partnership); Bruce Wolfe (San Francisco Community Land Trust); Danielle Mazzella (Non Profit Housing Association of Northern California); Theresa Imperial (Bill Sorro Housing Program); Ryan Thayer (Tenderloin Neighborhood Development Corporation); Dean Preston (Tenants Together); Chelsea Boilard (San Francisco Rising); Gabriel Medina (Mission Economic Development Agency); Ian Lewis (Unite Here! Local 2); Feng Kong (Jobs with Justice); Tony Robles (Senior & Disability Action); Whitney Jones (Chinatown Community Development Center); Duane Sears (Community Housing Partnership); Teresa Almaguer (People Organizing to Demand Environmental and Economic Justice); Anakh Sul Rama; Alex Walker (Office of Assemblymember Phil Ting); Shannon Dodge (Chinatown Community Development Center); Marilyn Duran (People Organizing to Demand Environmental and Economic Justice); Anthony Miller (Community Housing Partnership); J.J. Zenger (Senior & Disability Action); spoke in support of the hearing matter. Andrew Yip; spoke neither in support nor against the hearing matter.

Vice Chair Tang, seconded by Supervisor Kim, moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Kim
Excused: 1 - Cohen

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 11:40 a.m.

N.B. The Minutes of this meeting set forth all actions taken by the Rules Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Katy Tang, Malia Cohen

Clerk: Alisa Somera (415) 554-4447

Thursday, July 23, 2015 | **11:00 AM** | **City Hall, Committee Room 263**

Regular Meeting

GOVERNMENT DOCUMENTS DEPT
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ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

Additional information and qualifications, including supplementary criteria, requirements, definitions, exclusions, or prohibitions, for seats being considered at this meeting may be found in the Vacancy Notice or Information Sheet, which are in the packet materials for the corresponding matter.

1. 150695 [Appointment, Children, Youth and Their Families Oversight and Advisory Committee]

Hearing to consider appointing one member, term yet to be determined, to the Children, Youth and Their Families Oversight and Advisory Committee. (Clerk of the Board)

Vacant seat 10, new appointment, shall be a person with expertise or substantial experience working in the field of children and youth services in communities that are low-income or underserved, for a two-year term yet to be determined.

6/26/15; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat / 7 applicants
Margaret (Molly) Wertz, seat 10
Patricia Siegel, seat 10
Gretchen Ames, seat 10
Tracy Brown-Gallardo, seat 10
Luis Aroche, seat 10 (residency waiver required)
Eddy Xiao Fei Zheng, seat 10 (residency waiver required)
Ingrid Mezquita, seat 10

2. 150773 [Appointment, Bicycle Advisory Committee]
Hearing to consider appointing one member to the Bicycle Advisory Committee, term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration. (Rules Committee)

Vacant seat 10, succeeding Micah Allen, term expired, must be a nominee of the District 10 Supervisor, to serve a two-year term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

7/17/15; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat / 1 applicant
Paul Wells, seat 10

3. 150774 [Appointment, Park, Recreation and Open Space Advisory Committee]
Hearing to consider appointing one member, term ending February 1, 2017, to the Park, Recreation and Open Space Advisory Committee. (Clerk of the Board)

Vacant seat 20, succeeding Denis Mosgofian, term expired, must be nominated by the District 5 Supervisor and from District 5, for the unexpired portion of a two-year term ending February 1, 2017.

7/17/15; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat / 1 applicant
Denis Mosgofian, seat 20

4. 150722 [Appointment, Commission on the Aging Advisory Council]
Hearing to consider appointing one member, term ending March 31, 2017, to the Commission on the Aging Advisory Council. (Clerk of the Board)

Vacant seat 9, succeeding Sharon Eberhardt, term expired, must be a nominee of the District 11 Supervisor, for the unexpired portion of a two-year term ending March 31, 2017.

7/10/15; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat / 1 applicant
Patricia Spaniak, seat 9

5. 150658 [Initiative Ordinance - Environment Code - Clean Energy Right to Know Act]
Sponsors: Breed; Avalos, Wiener and Christensen
Motion ordering submitted to the voters an Ordinance amending the Environment Code to define the terms Clean Energy, Green Energy, and Renewable Greenhouse Gas-Free Energy to provide San Francisco residents and businesses accurate information regarding electric power; and requiring the Department of the Environment to identify power sourced from nuclear power plants, at an election to be held on November 3, 2015.

6/16/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

6/22/15; REFERRED TO DEPARTMENT.

7/6/15; RESPONSE RECEIVED.

6. 150643 [Administrative Code - Mandating Data Collection and Reporting of Detentions and Traffic Stops]
Sponsors: Cohen; Avalos
Ordinance amending the Administrative Code to require the Police Department and the Sheriff's Department to gather and regularly report data regarding detentions and traffic stops.

6/16/15; ASSIGNED UNDER 30 DAY RULE to the Public Safety and Neighborhood Services Committee.

6/23/15; REFERRED TO DEPARTMENT.

6/25/15; TRANSFERRED to the Government Audit and Oversight Committee.

7/15/15; TRANSFERRED to the Rules Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

150682 [Administrative Code - Telematic Vehicle Tracking Systems for City Vehicles]
Sponsor: Yee
Ordinance amending the Administrative Code to require the installation and use of telematic vehicle tracking systems in all motor vehicles owned or leased by the City and submission of an annual report by the City Administrator on vehicle use based on data derived from those systems; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

6/23/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

6/29/15; REFERRED TO DEPARTMENT.

6/30/15; RESPONSE RECEIVED.

7/14/15; RESPONSE RECEIVED.

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City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Katy Tang, Malia Cohen

Clerk: Alisa Somera (415) 554-4447

Thursday, July 23, 2015 **11:00 AM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - John Avalos, Katy Tang, and Malia Cohen

ROLL CALL AND ANNOUNCEMENTS

90.84
2
7/23/15

Chair John Avalos called the meeting to order at 11:11 a.m. On the call of the roll, Chair Avalos, Vice Chair Tang, and Member Cohen were noted present. There was a quorum.

AGENDA CHANGES

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There were no agenda changes.

REGULAR AGENDA

150695 **[Appointment, Children, Youth and Their Families Oversight and Advisory Committee - Eddy Xiao Fei Zheng]**
Hearing to consider appointing one member, term yet to be determined, to the Children, Youth and Their Families Oversight and Advisory Committee. (Rules Committee)
Vacant seat 10, new appointment, shall be a person with expertise or substantial experience working in the field of children and youth services in communities that are low-income or underserved, for a two-year term yet to be determined.

06/26/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Jon Givner (Office of the City Attorney); presented information and answered questions raised throughout the discussion. Margaret (Molly) Wertz; Gretchen Ames; Luis Aroche; Eddy Xiao Fei Zheng; Ingrid Mezquita; spoke on their qualifications. Maria Luz Torre (Parent Voices); spoke in support of Patricia Siegel. Sarah Wan, Executive Director (Community Youth Center of San Francisco); spoke in support of Eddy Xiao Fei Zheng. Sandee Blechman, Executive Director (Children's Council San Francisco); Mollie Brown; spoke in support of various applicants. Andrew Yip; Sally Johnson; spoke neither in support nor against the applicants.

Appointment of Eddy Xiao Fei Zheng, seat 10, recommended (residency requirement waived).

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Eddy Xiao Fei Zheng (residency requirement waived), term yet to be determined, to the Children, Youth and Their Families Oversight and Advisory Committee. (Rules Committee)
Eddy Xiao Fei Zheng (residency requirement waived), seat 10, new appointment, shall be a person with expertise or substantial experience working in the field of children and youth services in communities that are low-income or underserved, for a two-year term yet to be determined.

Member Cohen, seconded by Vice Chair Tang, moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

150773 [Appointment, Bicycle Advisory Committee - Paul Wells]

Hearing to consider appointing one member to the Bicycle Advisory Committee, term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration. (Rules Committee)
Vacant seat 10, succeeding Micah Allen, term expired, must be a nominee of the District 10 Supervisor, to serve a two-year term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

07/17/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Paul Wells; spoke on his qualifications.

Appointment of Paul Wells, seat 10, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Paul Wells to the Bicycle Advisory Committee, term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration. (Rules Committee)
Paul Wells, seat 10, succeeding Micah Allen, term expired, must be a nominee of the District 10 Supervisor, to serve a two-year term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Member Cohen, seconded by Vice Chair Tang, moved that this Motion be RECOMMENDED AS A COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

150774 [Appointment, Park, Recreation and Open Space Advisory Committee - Denis Mosgofian]

Hearing to consider appointing one member, term ending February 1, 2017, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)
Vacant seat 20, succeeding Denis Mosgofian, term expired, must be nominated by the District 5 Supervisor and from District 5, for the unexpired portion of a two-year term ending February 1, 2017.

07/17/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Denis Mosgofian; spoke on his qualifications. Eric Brooks; spoke in support of Denis Mosgofian. Sally Johnson; spoke neither in support nor against the applicant.

Appointment of Denis Mosgofian, seat 20, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Denis Mosgofian, term ending February 1, 2017, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)
Denis Mosgofian, seat 20, succeeding himself, term expired, must be nominated by the District 5 Supervisor and from District 5, for the unexpired portion of a two-year term ending February 1, 2017.

Member Cohen, seconded by Vice Chair Tang, moved that this Motion be RECOMMENDED... The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

150722 [Appointment, Commission on the Aging Advisory Council - Patricia Spaniak]
Hearing to consider appointing one member, term ending March 31, 2017, to the Commission on the Aging Advisory Council. (Rules Committee)
Vacant seat 9, succeeding Sharon Eberhardt, term expired, must be a nominee of the District 11 Supervisor, for the unexpired portion of a two-year term ending March 31, 2017.

07/10/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Rev. Glenda Hope (Cayuga Community Connectors); spoke on behalf of Patricia Spaniak.

Appointment of Patricia Spaniak, seat 9, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Patricia Spaniak, term ending March 31, 2017, to the Commission on the Aging Advisory Council. (Rules Committee)
Patricia Spaniak, seat 9, succeeding Sharon Eberhardt, term expired, must be a nominee of the District 11 Supervisor, for the unexpired portion of a two-year term ending March 31, 2017.

Chair Avalos, seconded by Vice Chair Tang and Member Cohen, moved that this Motion be RECOMMENDED... The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

Chair Avalos recessed the meeting at 12:21 p.m. and reconvened the meeting at 12:31 p.m.

150658 [Initiative Ordinance - Environment Code - Clean Energy Right to Know Act]
Sponsors: Breed; Avalos, Wiener and Christensen
Motion ordering submitted to the voters an Ordinance amending the Environment Code to define the terms Clean Energy, Green Energy, and Renewable Greenhouse Gas-Free Energy to provide San Francisco residents and businesses accurate information regarding electric power; and requiring the Department of the Environment to identify power sourced from nuclear power plants, at an election to be held on November 3, 2015.

06/16/15; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/16/2015.

06/22/15; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; City Controller for a financial analysis (per Elections Code, Section 305(B)(2) and Rules of Order 2.22.3); and Mayor's Office, Office of the City Attorney, City Administrator, Ethics Commission, Department of Elections, Budget and Legislative Analyst, Public Utilities Commission, Department of the Environment, and Local Agency Formation Commission for informational purposes (per Rules of Order 2.22.4).

07/06/15; RESPONSE RECEIVED. Not defined as a project under CEQA Sections 15378 and 15060(c)(2) because it does not result in a physical change in the environment.

07/21/15; RESPONSE RECEIVED. The Controller submitted a financial analysis, pursuant to Elections Code, Section 305(B)(2), and Rules of Order 2.22.3.

Chair Avalos, seconded by Member Cohen, moved that this Motion be AMENDED on Page 3, Lines 11-12, by striking 'and from large hydroelectric facilities, including but not limited to the Hetch Hetchy generating facilities' and adding 'and resources set forth in the RPS under Public Utilities Code § 399.30(j)' after 'State law,'; and Line 14, by striking 'does' and adding 'do' after 'electric energy'. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

Chair Avalos, seconded by Member Cohen, moved that this Motion be CONTINUED AS AMENDED to July 27, 2015. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

150643 [Administrative Code - Mandating Data Collection and Reporting of Detentions and Traffic Stops]
Sponsors: Cohen; Avalos
Ordinance amending the Administrative Code to require the Police Department and the Sheriff's Department to gather and regularly report data regarding detentions and traffic stops.

06/16/15; ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee, expires on 7/16/2015.

06/23/15; REFERRED TO DEPARTMENT. Referred to the Police Department, Sheriff's Department, Public Defender's Office, and Office of Citizen Complaints for informational purposes.

06/25/15; TRANSFERRED to Government Audit and Oversight Committee. 6/25/15 - President Breed transferred File No. 150643 from PSN to GAO.

07/15/15; TRANSFERRED to Rules Committee. 7/15/2015 - President Breed transferred this item from Government Audit and Oversight Committee to Rules Committee.

07/22/15; RESPONSE RECEIVED. 7/20/2015 - The Youth Commission voted unanimously to support the proposed legislation.

Member Cohen, seconded by Vice Chair Tang, moved that this Ordinance be AMENDED on Page 1, Lines 12-18, by adding "Section 1. Findings;" Page 2, Lines 7-9, by revising the definition of "Detention," Lines 11-13, by adding the definition of "Gender Identity," and Lines 20-23, by revising the definition of "Use of Force;" Page 3, Line 10, by adding 'or admonishment', and Lines 11-21, by changing the way an Officer shall collect information related to perceived age, race or ethnicity, and sex during an encounter; Page 4, Lines 11-19, by revising the Quarterly Analysis and Reporting procedures, and Lines 22 and 23, by adding 'or ethnicity'; Page 5, by adding 'or ethnicity' to all references to reporting on "race," Lines 5-6, by removing the reporting of encounters that occur when the reported sex differs from the reported gender identity, Lines 20-21, by adding requirements to report on various "Uses of Force" instances, and Lines 24-25 through Page 6, Line 1, by adding specific requirements to report on "Arrests;" Page 6, Lines 12-18, by adding requirements that the Police Department obtain statistics from the Office of Citizen Complaints on allegations of bias based on race or ethnicity, gender, or gender identity to include in its report, and Lines 19-20, by allowing the custody division and field division reporting data to be separated; and Page 7, Line 25, by establishing a January 1, 2017, operative date for Section 96A.2. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

Member Cohen, seconded by Vice Chair Tang, moved that this Ordinance be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 1:35 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Rules Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Katy Tang, Malia Cohen

Clerk: Alisa Somera (415) 554-4447

Monday, July 27, 2015 | **10:00 AM** | **City Hall, Committee Room 263**

Special Meeting

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special

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ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

1. 150658 [Initiative Ordinance - Environment Code - Clean Energy Right to Know Act]

Sponsors: Breed; Avalos, Wiener and Christensen

Motion ordering submitted to the voters an Ordinance amending the Environment Code to define the terms Clean Energy, Green Energy, and Renewable Greenhouse Gas-Free Energy to provide San Francisco residents and businesses accurate information regarding electric power; and requiring the Department of the Environment to identify power sourced from nuclear power plants, at an election to be held on November 3, 2015.

6/16/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

6/22/15; REFERRED TO DEPARTMENT.

7/6/15; RESPONSE RECEIVED.

7/21/15; RESPONSE RECEIVED.

7/23/15; AMENDED.

7/23/15; CONTINUED AS AMENDED.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on July 28, 2015.

2. 150757 [Administrative Code - Increase Assessor-Recorder Cash Revolving Fund to $650]

Sponsor: Breed

Ordinance amending the Administrative Code to increase the amount of the Assessor-Recorder's cash revolving fund from $300 to $650.

7/14/15; ASSIGNED to the Rules Committee.

7/21/15; REFERRED TO DEPARTMENT.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

150682 **[Administrative Code - Telematic Vehicle Tracking Systems for City Vehicles]**
Sponsor: Yee
Ordinance amending the Administrative Code to require the installation and use of telematic vehicle tracking systems in all motor vehicles owned or leased by the City and submission of an annual report by the City Administrator on vehicle use based on data derived from those systems; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

6/23/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

6/29/15; REFERRED TO DEPARTMENT.

6/30/15; RESPONSE RECEIVED.

7/14/15; RESPONSE RECEIVED.

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City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Katy Tang, Malia Cohen

Clerk: Alisa Somera (415) 554-4447

Monday, July 27, 2015 | **10:00 AM** | **City Hall, Committee Room 263**

Special Meeting

Present: 4 - John Avalos, Katy Tang, Malia Cohen, and London Breed

ROLL CALL AND ANNOUNCEMENTS

Chair John Avalos called the meeting to order at 10:27 a.m. On the call of the roll, Chair Avalos and Member Cohen were noted present. Vice Chair Tang was noted not present. There was a quorum.

AGENDA CHANGES

Chair Avalos informed the Committee that he would be taking matters out of order and after consideration of Item No. 2 (File No. 150757) he would be recessing the meeting to a later time; Item No. 1 (File No. 150658) would be considered when the meeting reconvened.

REGULAR AGENDA

Chair Avalos called File No. 150757 first, recessed the meeting at 10:35 a.m., and reconvened at 3:28 p.m.

President London Breed appointed herself, in place of Member Cohen, to the Rules Committee meeting of July 27, 2015, for File Nos. 150658 and 150809.

Upon reconvening, Chair Avalos and Member Breed were noted present. Vice Chair Tang and Member Cohen were noted not present.

Member Cohen Excused from Voting

Member Breed, seconded by Chair Avalos, moved that Member Cohen be excused from voting on File Nos. 150658 and 150809. The motion carried by the following vote:

Ayes: 2 - Avalos, Breed
Excused: 1 - Cohen
Absent: 1 - Tang

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150658 [Initiative Ordinance - Environment Code - Clean Energy Right to Know Act]
Sponsors: Breed; Avalos, Wiener and Christensen
Motion ordering submitted to the voters an Ordinance amending the Environment Code to define the terms Clean Energy, Green Energy, and Renewable Greenhouse Gas-Free Energy to provide San Francisco residents and businesses accurate information regarding electric power; and requiring the Department of the Environment to identify power sourced from nuclear power plants, at an election to be held on November 3, 2015.

06/16/15; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/16/2015.

06/22/15; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; City Controller for a financial analysis (per Elections Code, Section 305(B)(2) and Rules of Order 2.22.3); and Mayor's Office, Office of the City Attorney, City Administrator, Ethics Commission, Department of Elections, Budget and Legislative Analyst, Public Utilities Commission, Department of the Environment, and Local Agency Formation Commission for informational purposes (per Rules of Order 2.22.4).

07/06/15; RESPONSE RECEIVED. Not defined as a project under CEQA Sections 15378 and 15060(c)(2) because it does not result in a physical change in the environment.

07/21/15; RESPONSE RECEIVED. The Controller submitted a financial analysis, pursuant to Elections Code, Section 305(B)(2), and Rules of Order 2.22.3.

07/23/15; AMENDED.

07/23/15; CONTINUED AS AMENDED.

Heard in Committee. Speakers: Michael Hyams (Public Utilities Commission); presented information and answered questions raised throughout the discussion. Eric Brooks; Hunter Stern (IBEW 1245); spoke in support of the hearing matter.

See Duplicated File No. 150809.

Member Breed moved that this Motion be DUPLICATED. The motion carried by the following vote:

Ayes: 2 - Avalos, Breed
Excused: 1 - Cohen
Absent: 1 - Tang

Member Breed moved that this Motion be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 2 - Avalos, Breed
Excused: 1 - Cohen
Absent: 1 - Tang

150809 [Initiative Ordinance - Environment Code - Clean Energy Right to Know Act]
Sponsors: Breed; Avalos, Wiener and Christensen
Motion ordering submitted to the voters an Ordinance amending the Environment Code to define the terms Clean Energy, Green Energy, and Renewable Greenhouse Gas-Free Energy to provide San Francisco residents and businesses accurate information regarding electric power; and requiring the Department of the Environment to identify power sourced from nuclear power plants, at an election to be held on November 3, 2015.

Heard in Committee. Speakers: Michael Hyams (Public Utilities Commission); presented information and answered questions raised throughout the discussion. Eric Brooks; Hunter Stern (IBEW 1245); spoke in support of the hearing matter.

Duplicated from File No. 150658.

Member Breed moved that this Motion be DUPLICATED from File No. 150658. The motion carried by the following vote:

Ayes: 2 - Avalos, Breed
Excused: 1 - Cohen
Absent: 1 - Tang

Member Breed moved that this Motion be AMENDED on Page 1, Lines 6-7, by striking '; and requiring the Department of the Environment to identify power sourced from nuclear power plants', Lines 16-17, by striking '; and requiring the Department of the Environment to identify power sourced from power plants.'; Page 2, Lines 20-25, by striking subsections '(e)' and '(f)' in their entirety; Page 3, Line 1, by striking '(g)' and adding '(e)', Line 4, by adding 'and' after 'under the RPS,', Line 5, by striking ', and contains no nuclear power', Lines 12-14, by striking the sentence beginning 'The terms Clean Energy...' and ending '...from nuclear power resources.' and adding '(b) It is the City's policy that the use of unbundled renewable energy credits for CleanPowerSF customers shall be limited to the extent deemed feasible by the SFPUC, consistent with the goals of the program. CleanPowerSF will follow the limitations of state law regarding the use of unbundled renewable energy credits to satisfy the applicable renewable portfolio standard. For renewable energy provided by CleanPowerSF that exceeds the minimum requirements of state law, the voters urge the SFPUC to apply the same limitations on the use of unbundled renewable energy credits, to the extent feasible. For unbundled renewable energy credits associated with facilities located within San Francisco, the limitation set forth in the preceding sentence shall not apply.' Lines 17-24, by striking '(a) The Director of the Department of the Environment or his or her designee (collectively, "Director") shall inform electric customers in San Francisco of any electricity providers whose power content includes nuclear power. The Director shall rely upon the state-mandated power source disclosure regulations (Public Utilities Code section 398.1 et seq.) to determine the power content of electricity providers. (b) The Director shall consult with the SFPUC on any notices, and the Director and SFPUC shall jointly provide notices if they so choose. If the SFPUC chooses, the notice may also state that the City's CCA program does not use nuclear power.' and adding '(a) The voters urge the SFPUC to inform customers and potential customers of the planned percentage of Clean Energy, Green Energy, or Renewable Greenhouse Gas-free Energy in each communication regarding the CCA program required by state law.'; and Page 4, Line 15, by adding 'and to reflect changes in state law' after 'purposes of this Chapter'. The motion carried by the following vote:

Ayes: 2 - Avalos, Breed
Excused: 1 - Cohen
Absent: 1 - Tang

Motion ordering submitted to the voters an Ordinance amending the Environment Code to define the terms Clean Energy, Green Energy, and Renewable Greenhouse Gas-Free Energy to provide San Francisco residents and businesses accurate information regarding electric power, at an election to be held on November 3, 2015.

Member Breed moved that this Motion be CONTINUED AS AMENDED to July 31, 2015, at 9:00 a.m. The motion carried by the following vote:

Ayes: 2 - Avalos, Breed
Excused: 1 - Cohen
Absent: 1 - Tang

File No. 150757 was heard first, prior to the meeting going into recess.

Vice Chair Tang Excused from Voting

Member Cohen, seconded by Chair Avalos, moved that Vice Chair Tang be excused from voting on File No. 150757. The motion carried by the following vote:

Ayes: 2 - Avalos, Cohen
Excused: 1 - Tang

150757 [Administrative Code - Increase Assessor-Recorder Cash Revolving Fund to $650]
Sponsor: Breed
Ordinance amending the Administrative Code to increase the amount of the Assessor-Recorder's cash revolving fund from $300 to $650.

07/14/15; ASSIGNED to Rules Committee.

07/21/15; REFERRED TO DEPARTMENT. Referred to the Assessor-Recorder for informational purposes.

Heard in Committee. Speakers: Edward McCaffrey (Office of the Assessor-Recorder); presented information and answered questions raised throughout the discussion. Andrew Yip; spoke neither in support nor against the hearing matter.

Member Cohen, seconded by Chair Avalos, moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Avalos, Cohen
Excused: 1 - Tang

ADJOURNMENT

Vice Chair Tang was noted present at 3:45 p.m. as the meeting was being adjourned.

There being no further business, the Rules Committee adjourned at the hour of 3:45 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Rules Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Katy Tang, Malia Cohen

Clerk: Alisa Somera (415) 554-4447

Friday, July 31, 2015 | **9:00 AM** | **City Hall, Committee Room 263**

Special Meeting

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ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

1. 150809 [Initiative Ordinance - Environment Code - Clean Energy Right to Know Act]
Sponsors: Breed; Avalos, Wiener and Christensen
Motion ordering submitted to the voters an Ordinance amending the Environment Code to define the terms Clean Energy, Green Energy, and Renewable Greenhouse Gas-Free Energy to provide San Francisco residents and businesses accurate information regarding electric power, at an election to be held on November 3, 2015.

7/27/15; DUPLICATED.

7/27/15; AMENDED.

7/27/15; CONTINUED AS AMENDED.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on July 31, 2015.

ADJOURNMENT

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Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
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Members: John Avalos, Katy Tang, Malia Cohen

Clerk: Alisa Somera (415) 554-4447

Friday, July 31, 2015 **9:00 AM** **City Hall, Committee Room 263**

Special Meeting

President London Breed appointed herself, in place of Supervisor Tang, to the Rules Committee Special Meeting of July 31, 2015.

Present: 3 - John Avalos, Malia Cohen, and London Breed
Excused: 1 - Katy Tang

ROLL CALL AND ANNOUNCEMENTS

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Chair John Avalos called the meeting to order at 9:19 a.m. On the call of the roll, Chair Avalos, Vice Chair Breed, and Member Cohen were noted present. Supervisor Tang was noted not present. There was a quorum.

Supervisor Tang Excused from Attendance

Member Cohen, seconded by Vice Chair Breed, moved that Supervisor Tang be excused from attending the Rules Committee Special Meeting of July 31, 2015. The motion carried by the following vote:

Ayes: 3 - Avalos, Cohen, Breed
Excused: 1 - Tang

AGENDA CHANGES

There were no agenda changes.

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REGULAR AGENDA

150809 [Initiative Ordinance - Environment Code - Clean Energy Right to Know Act]
Sponsors: Breed; Avalos, Wiener and Christensen
Motion ordering submitted to the voters an Ordinance amending the Environment Code to define the terms Clean Energy, Green Energy, and Renewable Greenhouse Gas-Free Energy to provide San Francisco residents and businesses accurate information regarding electric power, at an election to be held on November 3, 2015.

07/27/15; DUPLICATED. Duplicated from File No. 150658.

07/27/15; AMENDED. Heard in Committee. Speakers: Michael Hyams (Public Utilities Commission); presented information and answered questions raised throughout the discussion. Eric Brooks; Hunter Stern (IBEW 1245); spoke in support of the hearing matter.

Duplicated from File No. 150658 and further amended.

07/27/15; CONTINUED AS AMENDED.

07/28/15; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; City Controller for a financial analysis (per Elections Code, Section 305(B)(2) and Rules of Order 2.22.3); and Mayor's Office, Office of the City Attorney, City Administrator, Ethics Commission, Department of Elections, Budget and Legislative Analyst, Public Utilities Commission, Department of the Environment, and Local Agency Formation Commission for informational purposes (per Rules of Order 2.22.4).

Heard in Committee. Speakers: Jason Fried, Executive Officer (Local Agency Formation Commission); presented information and answered questions raised throughout the discussion. Eric Brooks (SF Green Party/Our City); spoke in support of the hearing matter. Andrew Yip; spoke neither in support nor against the hearing matter.

Member Cohen, seconded by Vice Chair Breed, moved that this Motion be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Avalos, Cohen, Breed
Excused: 1 - Tang

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 9:29 a.m.

N.B. The Minutes of this meeting set forth all actions taken by the Rules Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Katy Tang, Malia Cohen

Clerk: Alisa Somera (415) 554-4447

Thursday, September 10, 2015 | **11:00 AM** | **City Hall, Committee Room 263**

Regular Meeting

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ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

Additional information and qualifications, including supplementary criteria, requirements, definitions, exclusions, or prohibitions, for seats being considered at this meeting may be found in the Vacancy Notice or Information Sheet, which are in the packet materials for the corresponding matter.

1. 150840 [Reappointment, Entertainment Commission - Bryant Tan]
Sponsor: Mayor
Motion approving/rejecting the Mayor's reappointment of Bryant Tan to the Entertainment Commission, term ending July 1, 2019.

(Charter, Section 4.117, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within sixty days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within sixty days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: August 26, 2015.)

8/28/15; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on September 15, 2015.

2. 150841 [Appointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Leah Pimentel]

Sponsor: Mayor

Motion confirming the Mayor's appointment of Leah Pimentel to the Successor Agency Commission (commonly known as the Commission on Community Investment and Infrastructure), for a term ending November 3, 2016.

(Ordinance No. 215-12, Section 6(b), provides that this member shall be appointed by the Mayor and subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action.)

8/28/15; RECEIVED AND ASSIGNED to the Rules Committee.

3. 150850 [Appointment, Reentry Council - Supervisor Jane Kim]

Motion appointing Supervisor Jane Kim, term ending June 1, 2016, to the Reentry Council. (Clerk of the Board)

Vacant seat 5, succeeding Christina Olague, resigned, must be a member of the Board of Supervisors, for the unexpired portion of a two-year term ending June 1, 2016.

8/28/15; RECEIVED AND ASSIGNED to the Rules Committee.

4. 150865 [Appointment, San Francisco Health Authority]

Hearing to consider appointing one member, term ending January 15, 2018, to the San Francisco Health Authority. (Clerk of the Board)

Vacant seat 3, succeeding Susan Currin, retired, must be employed in the senior management of San Francisco General Hospital, for the unexpired portion of a three-year term ending January 15, 2018.

9/4/15; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat / 1 applicants
Roland Pickens, seat 3

5. 150862 [Hearing - Mayoral Appointments, Children, Youth and Their Families Oversight and Advisory Committee]

Hearing to consider the Mayor's appointments of Carmen Sosa, Vida Bonilla, Mollie Matull, Patricia Siegel, and Michael Wald to the Children, Youth and Their Families Oversight and Advisory Committee, terms yet to be determined. (Clerk of the Board)

Carmen Sosa, seat 1, new appointment, must be a youth 19 years old or younger at the time of appointment for the term and recommended to the Mayor by the Youth Commission, for a three-year term yet to be determined.
Vida Bonilla, seat 2, new appointment, must be a youth 19 years old or younger at the time of appointment for the term and recommended to the Mayor by the Youth Commission, for a two-year term yet to be determined.
Mollie Matull, seat 3, new appointment, must be a parent or guardian of a youth, which youth, at the time of the member's appointment for the term, is under the age of 18 years and enrolled in the San Francisco Unified School District, and the member must have a demonstrated commitment to improving access to and quality of services for children, youth and families, for a three-year term yet to be determined.
Patricia Siegel, seat 4, new appointment, must be a person with expertise or substantial experience working in services and programs for children ages five or younger, for a two-year term yet to be determined.
Michael Wald, seat 5, new appointment, must be a person with expertise or substantial experience working in the field of children and youth services in communities that are low-income or underserved, for a three-year term yet to be determined.

9/4/15; RECEIVED AND ASSIGNED to the Rules Committee.

6. 150864 [Appointments, Sunshine Ordinance Task Force]

Hearing to consider appointing two members, terms ending April 27, 2016, to the Sunshine Ordinance Task Force. (Clerk of the Board)

Vacant seat 1, succeeding Mark Rumold, resigned, must be nominated by the local chapter of the Society of Professional Journalists and be an attorney, for the unexpired portion of a two-year term ending April 27, 2016.
Vacant seat 2, succeeding Ali Winston, resigned, must be nominated by the local chapter of the Society of Professional Journalists and be a local journalist, for the unexpired portion of a two-year term ending April 27, 2016.

9/4/15; RECEIVED AND ASSIGNED to the Rules Committee.

2 seats / 2 applicants
Mark Rumold, seat 1 (residency waiver required)
Eric Rosser Eldon, seat 2 (residency waiver required)

ADJOURNMENT

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag ka sa (415) 554-5184.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Katy Tang, Malia Cohen

Clerk: Alisa Somera (415) 554-4447

Thursday, September 10, 2015 **11:00 AM** **City Hall, Committee Room 263**

Regular Meeting

President London Breed appointed herself, in place of Member Malia Cohen, to the Rules Committee meeting of September 10, 2015.

Present: 3 - John Avalos, Katy Tang, and London Breed
Excused: 1 - Malia Cohen

ROLL CALL AND ANNOUNCEMENTS

90.84
2
1/10/15

Chair John Avalos called the meeting to order at 11:14 a.m. On the call of the roll, Chair Avalos, Vice Chair Tang, and Member Breed were noted present. Member Cohen was noted not present. There was a quorum.

Supervisor Cohen Excused from Attendance

Vice Chair Tang, seconded by Member Breed, moved that Member Cohen be excused from attending the Rules Committee meeting of September 10, 2015. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Breed
Excused: 1 - Cohen

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AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

150840 [Reappointment, Entertainment Commission - Bryant Tan]
Sponsor: Mayor
Motion approving/rejecting the Mayor's reappointment of Bryant Tan to the Entertainment Commission, term ending July 1, 2019.
(Charter, Section 4.117, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within sixty days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within sixty days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: August 26, 2015.)

08/28/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Bryant Tan; spoke on his qualifications. Andrew Yip; spoke neither in support nor against the reappointment of Bryant Tan.

Vice Chair Tang, seconded by Member Breed, moved that this Motion be AMENDED on Page 1, Line 3, by striking '/rejecting', and Line 14, by striking '/rejects'. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Breed
Excused: 1 - Cohen

Motion approving the Mayor's reappointment of Bryant Tan to the Entertainment Commission, term ending July 1, 2019.
(Charter, Section 4.117, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within sixty days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within sixty days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: August 26, 2015.)

Vice Chair Tang, seconded by Member Breed, moved that this Motion be RECOMMENDED AS AMENDED AS A COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Breed
Excused: 1 - Cohen

150841 [Appointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Leah Pimentel]
Sponsor: Mayor
Motion confirming the Mayor's appointment of Leah Pimentel to the Successor Agency Commission (commonly known as the Commission on Community Investment and Infrastructure), for a term ending November 3, 2016.
(Ordinance No. 215-12, Section 6(b), provides that this member shall be appointed by the Mayor and subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action.)

08/28/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Leah Pimentel; spoke on her qualifications. Shamann Walton (Young Community Developers); Jackie Flynn; Jackie Halliday; Genesis Garcia; D.J. Brookter; Derek Gremski; Male Speaker; Joshua Arce (Laborers Union 261); spoke in support of Leah Pimentel. Andrew Yip; spoke neither in support nor against Leah Pimentel.

Vice Chair Tang, seconded by Member Breed, moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Breed
Excused: 1 - Cohen

150850 [Appointment, Reentry Council - Supervisor Jane Kim]
Motion appointing Supervisor Jane Kim, term ending June 1, 2016, to the Reentry Council. (Clerk of the Board)
Vacant seat 5, succeeding Christina Olague, resigned, must be a member of the Board of Supervisors, for the unexpired portion of a two-year term ending June 1, 2016.

08/28/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Karen Shain (Adult Probation Department); presented information and answered questions raised throughout the discussion. Andrew Yip; spoke neither in support nor against the appointment of Supervisor Kim.

Vice Chair Tang, seconded by Member Breed, moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Breed
Excused: 1 - Cohen

150865 [Appointment, San Francisco Health Authority - Roland Pickens]
Hearing to consider appointing one member, term ending January 15, 2018, to the San Francisco Health Authority. (Rules Committee)
Vacant seat 3, succeeding Susan Currin, retired, must be employed in the senior management of San Francisco General Hospital, for the unexpired portion of a three-year term ending January 15, 2018.

09/04/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Roland Pickens; spoke on his qualifications. Andrew Yip; spoke neither in support nor against the applicant.

Appointment of Roland Pickens, seat 3, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Roland Pickens, term ending January 15, 2018, to the San Francisco Health Authority. (Rules Committee)
Roland Pickens, seat 3, succeeding Susan Currin, retired, must be employed in the senior management of San Francisco General Hospital, for the unexpired portion of a three-year term ending January 15, 2018.

Vice Chair Tang, seconded by Member Breed, moved that this Motion be RECOMMENDED... The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Breed
Excused: 1 - Cohen

150862 [Hearing - Mayoral Appointments, Children, Youth and Their Families Oversight and Advisory Committee]

Hearing to consider the Mayor's appointments of Carmen Sosa, Vida Bonilla, Mollie Matull, Patricia Siegel, and Michael Wald to the Children, Youth and Their Families Oversight and Advisory Committee, terms yet to be determined. (Clerk of the Board)
Carmen Sosa, seat 1, new appointment, must be a youth 19 years old or younger at the time of appointment for the term and recommended to the Mayor by the Youth Commission, for a three-year term yet to be determined.
Vida Bonilla, seat 2, new appointment, must be a youth 19 years old or younger at the time of appointment for the term and recommended to the Mayor by the Youth Commission, for a two-year term yet to be determined.
Mollie Matull, seat 3, new appointment, must be a parent or guardian of a youth, which youth, at the time of the member's appointment for the term, is under the age of 18 years and enrolled in the San Francisco Unified School District, and the member must have a demonstrated commitment to improving access to and quality of services for children, youth and families, for a three-year term yet to be determined.
Patricia Siegel, seat 4, new appointment, must be a person with expertise or substantial experience working in services and programs for children ages five or younger, for a two-year term yet to be determined.
Michael Wald, seat 5, new appointment, must be a person with expertise or substantial experience working in the field of children and youth services in communities that are low-income or underserved, for a three-year term yet to be determined.

09/04/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Adele Carpenter, Director (Youth Commission); presented information and answered questions raised throughout the discussion. Carmen Sosa; Patricia Siegel; Michael Wald; spoke on their qualifications. Andrew Yip; Mollie Brown; spoke on various concerns regarding the hearing matter.

Vice Chair Tang, seconded by Member Breed, moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Breed
Excused: 1 - Cohen

150864 [Appointments, Sunshine Ordinance Task Force - Mark Rumold and Eric Eldon]
Hearing to consider appointing two members, terms ending April 27, 2016, to the Sunshine Ordinance Task Force. (Rules Committee)
Vacant seat 1, succeeding Mark Rumold, resigned, must be nominated by the local chapter of the Society of Professional Journalists and be an attorney, for the unexpired portion of a two-year term ending April 27, 2016.
Vacant seat 2, succeeding Ali Winston, resigned, must be nominated by the local chapter of the Society of Professional Journalists and be a local journalist, for the unexpired portion of a two-year term ending April 27, 2016.

09/04/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Mark Rumold; Eric Eldon; spoke on their qualifications. Richard Knee (The Society of Professional Journalists); spoke in support of Mark Rumold and Eric Eldon.

Appointment of Mark Rumold (residency requirement waived), seat 1, recommended.
Appointment of Eric Eldon (residency requirement waived), seat 2, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Mark Rumold (residency requirement waived) and Eric Eldon (residency requirement waived), terms ending April 27, 2016, to the Sunshine Ordinance Task Force. (Rules Committee)
Mark Rumold (residency requirement waived), seat 1, succeeding himself, resigned, must be nominated by the local chapter of the Society of Professional Journalists and be an attorney, for the unexpired portion of a two-year term ending April 27, 2016.
Eric Eldon (residency requirement waived), seat 2, succeeding Ali Winston, resigned, must be nominated by the local chapter of the Society of Professional Journalists and be a local journalist, for the unexpired portion of a two-year term ending April 27, 2016.

Member Breed, seconded by Vice Chair Tang, moved that this Motion be RECOMMENDED...
The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Breed
Excused: 1 - Cohen

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 1:02 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Rules Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Katy Tang, Malia Cohen

Clerk: Alisa Somera (415) 554-4447

Thursday, September 24, 2015 | **11:00 AM** | **City Hall, Committee Room 263**

Regular Meeting

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ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

Additional information and qualifications, including supplementary criteria, requirements, definitions, exclusions, or prohibitions, for seats being considered at this meeting may be found in the Vacancy Notice or Information Sheet, which are in the packet materials for the corresponding matter.

1. 150903 [Hearing - Mayoral Appointment, Children, Youth and Their Families Oversight and Advisory Committee]

Hearing to consider the Mayor's appointment of Linda Martley-Jordan to the Children, Youth and Their Families Oversight and Advisory Committee, term ending July 1, 2017. (Clerk of the Board)

Linda Martley-Jordan, seat 6, new appointment, must be a person who has demonstrated commitment to improving access and quality of services for children, youth and their families in communities that are low-income or underserved, for the unexpired portion of a two-year term ending July 1, 2017.

9/18/15; RECEIVED AND ASSIGNED to the Rules Committee.

2. 150926 [Appointment, Treasure Island Development Authority Citizens Advisory Board]

Hearing to consider appointing one member, for an indefinite term, to the Treasure Island Development Authority Citizens Advisory Board. (Clerk of the Board)

Vacant seat 9, succeeding Suzanne Kim, resigned, must have interest and expertise in one of the following categories: land use, urban planning, and architecture; transportation planning and alternative and mass transit; historic conservation and preservation, including cultural resources; engineering and construction, including geotechnical and structural engineering, public infrastructure and large-scale project management; real estate development and financing; economic development, job generation, and organized labor; first-source hiring, welfare-to-work, and other job broker programs directed at economically disadvantaged San Franciscans; affordable- and low-income housing; marine related activities, including boating, board sailing, and fishing; natural resource preservation and conservation, including wetlands, open space, greenbuilding, and sustainable development; environmental and toxic remediation and control; tideland trust and public access; open-meeting laws; recreational and athletic opportunities and programs; representative of public safety officers on Treasure Island; representative of Treasure Island Homeless Development Initiative; representative of Job Corps; representative of Treasure Island Elementary School; representative of film production industry; or representative of residential tenants on Treasure Island, for an indefinite term.

9/18/15; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat / 1 applicant
David Brentlinger, seat 9

3. 150928 [Appointment, Park, Recreation and Open Space Advisory Committee]

Hearing to consider appointing one member, term ending February 1, 2017, to the Park, Recreation and Open Space Advisory Committee. (Clerk of the Board)

Vacant seat 5, succeeding Evelyn Fisher, resigned, must be nominated by the District 2 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2017.

9/18/15; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat / 1 applicant
Nicholas Belloni, seat 5

4. 150863 [Appointments, Pedestrian Safety Advisory Committee]
Hearing to consider appointing three members, terms ending March 28, 2017, to the Pedestrian Safety Advisory Committee. (Clerk of the Board)

Vacant seat 3, succeeding Rebecca Hogue, term expired, must be a representative from a senior or disability organization, for the unexpired portion of a two-year term ending March 28, 2017.
Vacant seat 5, succeeding Morgan Fitzgibbons, term expired, must be a representative from a bicycle or other non-motorized wheeled personal transport organization, for the unexpired portion of a two-year term ending March 28, 2017.
Vacant seat 9, succeeding Sonja Kos, term expired, must represent the public at-large, for the unexpired portion of a two-year term ending March 28, 2017.

9/4/15; RECEIVED AND ASSIGNED to the Rules Committee.

3 seats / 3 applicants
Rebecca Hogue, seat 3
Morgan Fitzgibbons, seat 5
Sonja Caldwell Kos, seat 9

5. 150929 [Appointments, Assessment Appeals Board No. 1]
Hearing to consider appointing three members, terms ending September 3, 2018, to the Assessment Appeals Board No. 1. (Clerk of the Board)

Vacant seat 2, succeeding Joseph Tham, term expired, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 3, 2018.
Vacant seat 5, succeeding Mark Watts, term expired, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 3, 2018.
Vacant seat 6 (Alternate Member), succeeding Scott Spertzel, term expired, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 3, 2018.

9/18/15; RECEIVED AND ASSIGNED to the Rules Committee.

3 seats / 3 applicants
Joseph Tham, seats 2, 5, 6
Mark Watts, seats 2, 5, 6
Scott Spertzel, seats 2, 5, 6

6. 150930 [Appointments, Assessment Appeals Board No. 2]

Hearing to consider appointing four members, terms ending September 3, 2018, to the Assessment Appeals Board No. 2. (Clerk of the Board)

Vacant seat 1, succeeding Louisa Mendoza, term expired, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 3, 2018.
Vacant seat 5, succeeding Daniel Hershkowitz, term expired, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 3, 2018.
Vacant seat 6 (Alternate Member), succeeding Joyce Lewis, term expired, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 3, 2018.
Vacant seat 7 (Alternate Member), succeeding Diana Daniel, term expired, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 3, 2018.

9/18/15; RECEIVED AND ASSIGNED to the Rules Committee.

4 seats / 4 applicants
Louisa Mendoza, seats 1, 5, 6, 7
Daniel Hershkowitz, seats 1, 5, 6, 7
Angela Cheung, seats 1, 5, 6, 7
Joyce Lewis, seats 1, 5, 6, 7

7. 150931 [Appointments, Graffiti Advisory Board]

Hearing to consider appointing six members, terms ending April 10, 2017, to the Graffiti Advisory Board. (Clerk of the Board)

Vacant seat 12, succeeding John Austin, term expired, must represent youth groups who provide services for juveniles involved in alternative programs for graffiti diversion, for the unexpired portion of a two-year term ending April 10, 2017.
Vacant seat 13, succeeding Jonathan Goldberg, resigned, must represent nonprofit organizations who provide services related to the City's beautification and neighborhood cleanup programs, for the unexpired portion of a two-year term ending April 10, 2017.
Vacant seat 14, succeeding Dee Dee Workman, term expired, must represent business that operates in San Francisco and either seat 14 or 15 must be a property owner, for the unexpired portion of a two-year term ending April 10, 2017.
Vacant seat 15, succeeding Daniel King, term expired, must represent business that operates in San Francisco and either seat 14 or 15 must be a property owner, for the unexpired portion of a two-year term ending April 10, 2017.
Vacant seat 16, succeeding Rebecca Delgado Rottman, term expired, must represent private schools or art schools who operate in San Francisco, for the unexpired portion of a two-year term ending April 10, 2017.
Vacant seat 17, succeeding Jana Lord, term expired, must represent the contracting agency for Municipal Railway shelters, for the unexpired portion of a two-year term ending April 10, 2017.

9/18/15; RECEIVED AND ASSIGNED to the Rules Committee.

6 seats / 6 applicants
John Austin, seat 12
Darcy Brown, seat 13
Dee Dee Workman, seat 14
Daniel Kling, seat 15
Rebecca Delgado Rottman, seat 16
Jana Lord, seat 17 (residency waiver required)

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

150902 **[Administrative Code - Considering Criminal History in Appointments to Boards and Commissions]**
Sponsor: Kim
Ordinance amending the Administrative Code to delete the requirement that applicants for membership on boards and commissions disclose all felony convictions; to limit the City from using criminal history information in making decisions about appointment and removal of members of certain boards, commissions, and other bodies; and to require the City to follow certain restrictions when inquiring about or using conviction history information to make decisions about appointment or removal.

9/8/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

9/14/15; REFERRED TO DEPARTMENT.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in the Office of the Clerk of the Board, City Hall, 1 Dr.Carlton B Goodlett Place, Room 244, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag ka sa (415) 554-5184.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Katy Tang, Malia Cohen

Clerk: Alisa Somera (415) 554-4447

Thursday, September 24, 2015 **11:00 AM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - John Avalos, Katy Tang, and Malia Cohen

ROLL CALL AND ANNOUNCEMENTS

0.84
2
24/15

Chair John Avalos called the meeting to order at 11:02 a.m. On the call of the roll, Chair Avalos, Vice Chair Tang, and Member Cohen were noted present. There was a quorum.

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AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

150903 **[Hearing - Mayoral Appointment, Children, Youth and Their Families Oversight and Advisory Committee]**

Hearing to consider the Mayor's appointment of Linda Martley-Jordan to the Children, Youth and Their Families Oversight and Advisory Committee, term ending July 1, 2017. (Clerk of the Board) Linda Martley-Jordan, seat 6, new appointment, must be a person who has demonstrated commitment to improving access and quality of services for children, youth and their families in communities that are low-income or underserved, for the unexpired portion of a two-year term ending July 1, 2017.

09/18/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Linda Martley-Jordan; spoke on her qualifications. Kurt Grimes; Greg Peters; spoke in support of Linda Martley-Jordan's appointment.

Member Cohen, seconded by Vice Chair Tang, moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

150926 [Appointment, Treasure Island Development Authority Citizens Advisory Board]

Hearing to consider appointing one member, for an indefinite term, to the Treasure Island Development Authority Citizens Advisory Board. (Clerk of the Board)
Vacant seat 9, succeeding Suzanne Kim, resigned, must have interest and expertise in one of the following categories: land use, urban planning, and architecture; transportation planning and alternative and mass transit; historic conservation and preservation, including cultural resources; engineering and construction, including geotechnical and structural engineering, public infrastructure and large-scale project management; real estate development and financing; economic development, job generation, and organized labor; first-source hiring, welfare-to-work, and other job broker programs directed at economically disadvantaged San Franciscans; affordable- and low-income housing; marine related activities, including boating, board sailing, and fishing; natural resource preservation and conservation, including wetlands, open space, greenbuilding, and sustainable development; environmental and toxic remediation and control; tideland trust and public access; open-meeting laws; recreational and athletic opportunities and programs; representative of public safety officers on Treasure Island; representative of Treasure Island Homeless Development Initiative; representative of Job Corps; representative of Treasure Island Elementary School; representative of film production industry; or representative of residential tenants on Treasure Island, for an indefinite term.

09/18/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: David Brentlinger; spoke on his qualifications. Rebecca Hogue (Treasure Island Development Authority Citizens Advisory Board); spoke in support of David Brentlinger.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

150928 [Appointment, Park, Recreation and Open Space Advisory Committee - Nicholas Belloni]

Hearing to consider appointing one member, term ending February 1, 2017, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)
Vacant seat 5, succeeding Evelyn Fisher, resigned, must be nominated by the District 2 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2017.

09/18/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Nicholas Belloni; spoke on his qualifications.

Appointment of Nicholas Belloni, seat 5, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Nicholas Belloni, term ending February 1, 2017, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)
Nicholas Belloni, seat 5, succeeding Evelyn Fisher, resigned, must be nominated by the District 2 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2017.

Vice Chair Tang, seconded by Member Cohen, moved that this Motion be RECOMMENDED... The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

150863 [Appointments, Pedestrian Safety Advisory Committee - Rebecca Hogue, Morgan Fitzgibbons, and Sonja Caldwell Kos]

Hearing to consider appointing three members, terms ending March 28, 2017, to the Pedestrian Safety Advisory Committee. (Rules Committee)
Vacant seat 3, succeeding Rebecca Hogue, term expired, must be a representative from a senior or disability organization, for the unexpired portion of a two-year term ending March 28, 2017.
Vacant seat 5, succeeding Morgan Fitzgibbons, term expired, must be a representative from a bicycle or other non-motorized wheeled personal transport organization, for the unexpired portion of a two-year term ending March 28, 2017.
Vacant seat 9, succeeding Sonja Kos, term expired, must represent the public at-large, for the unexpired portion of a two-year term ending March 28, 2017.

09/04/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Rebecca Hogue; Sonja Caldwell Kos; spoke on their qualifications. John Lowell; Trevor McNeil; spoke in support of Rebecca Hogue, Morgan Fitzgibbons, and Sonja Caldwell Kos. Edward Denebeim (FDR Democrats); Davi Lang (Office of Supervisor Jane Kim); spoke in support of Rebecca Hogue.

Appointment of Rebecca Hogue, seat 3, recommended.
Appointment of Morgan Fitzgibbons, seat 5, recommended.
Appointment of Sonja Caldwell Kos, seat 9, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Rebecca Hogue, Morgan Fitzgibbons, and Sonja Caldwell Kos, terms ending March 28, 2017, to the Pedestrian Safety Advisory Committee. (Rules Committee)
Rebecca Hogue, seat 3, succeeding herself, term expired, must be a representative from a senior or disability organization, for the unexpired portion of a two-year term ending March 28, 2017.
Morgan Fitzgibbons, seat 5, succeeding himself, term expired, must be a representative from a bicycle or other non-motorized wheeled personal transport organization, for the unexpired portion of a two-year term ending March 28, 2017.
Sonja Caldwell Kos, seat 9, succeeding herself, term expired, must represent the public at-large, for the unexpired portion of a two-year term ending March 28, 2017.

Vice Chair Tang, seconded by Member Cohen, moved that this Motion be RECOMMENDED... The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

150929 [Appointments, Assessment Appeals Board No. 1 - Joseph Tham, Mark Watts, and Scott Spertzel]

Hearing to consider appointing three members, terms ending September 3, 2018, to the Assessment Appeals Board No. 1. (Rules Committee)

Vacant seat 2, succeeding Joseph Tham, term expired, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 3, 2018.

Vacant seat 5, succeeding Mark Watts, term expired, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 3, 2018.

Vacant seat 6 (Alternate Member), succeeding Scott Spertzel, term expired, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 3, 2018.

09/18/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Joseph Tham; Mark Watts; Scott Spertzel; spoke on their qualifications.

Appointment of Joseph Tham, seat 2, recommended.
Appointment Mark Watts, seat 5, recommended.
Appointment Scott Spertzel, seat 6, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Joseph Tham, Mark Watts, and Scott Spertzel, terms ending September 3, 2018, to the Assessment Appeals Board No. 1. (Rules Committee)

Joseph Tham, seat 2, succeeding himself, term expired, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 3, 2018.

Mark Watts, seat 5, succeeding himself, term expired, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 3, 2018.

Scott Spertzel, seat 6 (Alternate Member), succeeding himself, term expired, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 3, 2018.

Vice Chair Tang, seconded by Member Cohen, moved that this Motion be RECOMMENDED... The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

150930 [Appointments, Assessment Appeals Board No. 2 - Louisa Mendoza, Daniel Hershkowitz, Joyce Lewis, and Angela Cheung]

Hearing to consider appointing four members, terms ending September 3, 2018, to the Assessment Appeals Board No. 2. (Rules Committee)

Vacant seat 1, succeeding Louisa Mendoza, term expired, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 3, 2018.

Vacant seat 5, succeeding Daniel Hershkowitz, term expired, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 3, 2018.

Vacant seat 6 (Alternate Member), succeeding Joyce Lewis, term expired, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 3, 2018.

Vacant seat 7 (Alternate Member), succeeding Diana Daniel, term expired, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 3, 2018.

09/18/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Louisa Mendoza; Angela Cheung; Joyce Lewis; spoke on their qualifications.

Appointment of Louisa Mendoza, seat 1, recommended.
Appointment of Daniel Hershkowitz, seat 5, recommended.
Appointment of Joyce Lewis, seat 6, recommended.
Appointment of Angela Cheung, seat 7, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Louisa Mendoza, Daniel Hershkowitz, Joyce Lewis, and Angela Cheung, terms ending September 3, 2018, to the Assessment Appeals Board No. 2. (Rules Committee)
Louisa Mendoza, seat 1, succeeding herself, term expired, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 3, 2018.
Daniel Hershkowitz, seat 5, succeeding himself, term expired, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 3, 2018.
Joyce Lewis, seat 6 (Alternate Member), succeeding herself, term expired, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 3, 2018.
Angela Cheung, seat 7 (Alternate Member), succeeding Diana Daniel, term expired, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 3, 2018.

Vice Chair Tang, seconded by Member Cohen, moved that this Motion be RECOMMENDED... The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

150931 [Appointments, Graffiti Advisory Board - John Austin, Darcy Brown, Dee Dee Workman, Daniel Kling, and Rebecca Delgado Rottman]

Hearing to consider appointing six members, terms ending April 10, 2017, to the Graffiti Advisory Board. (Rules Committee)

Vacant seat 12, succeeding John Austin, term expired, must represent youth groups who provide services for juveniles involved in alternative programs for graffiti diversion, for the unexpired portion of a two-year term ending April 10, 2017.

Vacant seat 13, succeeding Jonathan Goldberg, resigned, must represent nonprofit organizations who provide services related to the City's beautification and neighborhood cleanup programs, for the unexpired portion of a two-year term ending April 10, 2017.

Vacant seat 14, succeeding Dee Dee Workman, term expired, must represent business that operates in San Francisco and either seat 14 or 15 must be a property owner, for the unexpired portion of a two-year term ending April 10, 2017.

Vacant seat 15, succeeding Daniel King, term expired, must represent business that operates in San Francisco and either seat 14 or 15 must be a property owner, for the unexpired portion of a two-year term ending April 10, 2017.

Vacant seat 16, succeeding Rebecca Delgado Rottman, term expired, must represent private schools or art schools who operate in San Francisco, for the unexpired portion of a two-year term ending April 10, 2017.

Vacant seat 17, succeeding Jana Lord, term expired, must represent the contracting agency for Municipal Railway shelters, for the unexpired portion of a two-year term ending April 10, 2017.

09/18/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: John Austin; Darcy Brown; Dee Dee Workman; Daniel Kling; Rebecca Delgado Rottman; spoke on their qualifications. Wendy Ngo; Rudy Asercion (National Filipino American Association); Euna Lee; Darryl Honda; Female Speaker; spoke in support of Rebecca Delgado Rottman.

Appointment of John Austin, seat 12, recommended.
Appointment of Darcy Brown, seat 13, recommended.
Appointment of Dee Dee Workman, seat 14, recommended.
Appointment of Daniel Kling, seat 15, recommended.
Appointment of Rebecca Delgado Rottman, seat 16, recommended.
Vacant seat 17 was not recommended and consideration was continued to the call of the Chair.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing John Austin, Darcy Brown, Dee Dee Workman, Daniel Kling, and Rebecca Delgado Rottman, term ending April 10, 2017, to the Graffiti Advisory Board. (Rules Committee)
John Austin, seat 12, succeeding himself, term expired, must represent youth groups who provide services for juveniles involved in alternative programs for graffiti diversion, for the unexpired portion of a two-year term ending April 10, 2017.
Darcy Brown, seat 13, succeeding Jonathan Goldberg, resigned, must represent nonprofit organizations who provide services related to the City's beautification and neighborhood cleanup programs, for the unexpired portion of a two-year term ending April 10, 2017.
Dee Dee Workman, seat 14, succeeding herself, term expired, must represent business that operates in San Francisco and either seat 14 or 15 must be a property owner, for the unexpired portion of a two-year term ending April 10, 2017.
Daniel Kling, seat 15, succeeding himself, term expired, must represent business that operates in San Francisco and either seat 14 or 15 must be a property owner, for the unexpired portion of a two-year term ending April 10, 2017.
Rebecca Delgado Rottman, seat 16, succeeding Rebecca Delgado Rottman, term expired, must represent private schools or art schools who operate in San Francisco, for the unexpired portion of a two-year term ending April 10, 2017.
Vacant seat 17 was not recommended and consideration was continued to the call of the Chair.

Vice Chair Tang, seconded by Member Cohen, moved that this Motion be RECOMMENDED... The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 12:29 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Rules Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Katy Tang, Malia Cohen

Clerk: Alisa Somera (415) 554-4447

Thursday, October 8, 2015 | **11:00 AM** | **City Hall, Committee Room 263**

Regular Meeting

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ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

Additional information and qualifications, including supplementary criteria, requirements, definitions, exclusions, or prohibitions, for seats being considered at this meeting may be found in the Vacancy Notice or Information Sheet, which are in the packet materials for the corresponding matter.

1. 150913 [Administrative Code - Extension of the Public Utilities Revenue Bond Oversight Committee]
Sponsor: Farrell
Ordinance amending Administrative Code, Section 5A.36(a), to extend the sunset date of the Public Utilities Revenue Bond Oversight Committee, for an additional three years, to January 1, 2019.

9/15/15; ASSIGNED to the Rules Committee.

9/21/15; REFERRED TO DEPARTMENT.

2. 140353 [Hearing - Shelter Monitoring Committee Reports]
Sponsor: Avalos
Hearing to consider the quarterly reports of the Shelter Monitoring Committee.

4/8/14; RECEIVED AND ASSIGNED to the Rules Committee.

5/1/14; CONTINUED TO CALL OF THE CHAIR.

1/15/15; CONTINUED TO CALL OF THE CHAIR.

7/9/15; CONTINUED TO CALL OF THE CHAIR.

3. 150983 [Appointments, Immigrant Rights Commission]
Hearing to consider appointing seven members, terms ending June 6, 2017, to the Immigrant Rights Commission. (Clerk of the Board)

Vacant seat 3, succeeding Bill Hing, resigned, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation populations in San Francisco, for the unexpired portion of a two-year term ending June 6, 2016.
Vacant seat 4, succeeding Kathleen Coll, term expiring on June 6, 2015, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation populations in San Francisco, for a two-year term ending June 6, 2017.
Vacant seat 6, succeeding Mario Paz, term expiring on June 6, 2015, must be an immigrant to the United States, appointed in accordance with Charter, Section 4.101, and have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation populations in San Francisco, for a two-year term ending June 6, 2017.
Vacant seat 7, succeeding Celine Kennelly, term expiring on June 6, 2015, must be an immigrant to the United States, appointed in accordance with Charter, Section 4.101, and have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation populations in San Francisco, for a two-year term ending June 6, 2017.
Vacant seat 8, succeeding Felix Fuentes, term expiring on June 6, 2015, must be an immigrant to the United States, appointed in accordance with Charter, Section 4.101, and have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation populations in San Francisco, for a two-year term ending June 6, 2017.
Vacant seat 10, succeeding Melba Maldonado, term expiring on June 6, 2015, must be an immigrant to the United States, appointed in accordance with Charter, Section 4.101, and have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation populations in San Francisco, for a two-year term ending June 6, 2017.
Vacant seat 11, succeeding Toye Moses, term expiring on June 6, 2015, must be an immigrant to the United States, appointed in accordance with Charter, Section 4.101, and have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation populations in San Francisco, for a two-year term ending June 6, 2017.

10/2/15; RECEIVED AND ASSIGNED to the Rules Committee.

7 seats / 7 applicants
Edward Lee, 3, 4
Andrei Romanenko, seats 3, 4, 6, 7, 8, 10, 11
Mario Paz, seats 3, 4, 6, 7, 8, 10, 11
Celine Kennelly, seats 3, 4, 6, 7, 8, 10, 11
Felix Fuentes, seats 3, 4, 6, 7, 8, 10, 11
Melba Maldonado, seats 3, 4, 6, 7, 8, 10, 11
Toye Moses, seats 3, 4, 6, 7, 8, 10, 11

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

150902 **[Administrative Code - Considering Criminal History in Appointments to Boards and Commissions]**
Sponsor: Kim
Ordinance amending the Administrative Code to delete the requirement that applicants for membership on boards and commissions disclose all felony convictions; to limit the City from using criminal history information in making decisions about appointment and removal of members of certain boards, commissions, and other bodies; and to require the City to follow certain restrictions when inquiring about or using conviction history information to make decisions about appointment or removal.

9/8/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

9/14/15; REFERRED TO DEPARTMENT.

9/22/15; RESPONSE RECEIVED.

9/30/15; REFERRED TO DEPARTMENT.

150940 **[Charter Amendment - Park, Recreation and Open Space Fund]**
Sponsors: Farrell; Christensen, Mar, Tang, Wiener and Yee
Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to require an annual baseline appropriation for the Park, Recreation and Open Space Fund based on City spending for park and recreation purposes in FY2015-2016, and modify the Recreation and Park Department's planning obligations, at an election to be held on June 7, 2016.

9/22/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

9/29/15; REFERRED TO DEPARTMENT.

150943 **[Administrative Code - Bicycle Yield Enforcement Policy]**
Sponsors: Avalos; Breed, Campos, Kim, Mar and Wiener
Ordinance amending the Administrative Code to add Chapter 110 to establish the "San Francisco Right-of-Way Policy" to promote safety, tolerance, and harmony among all users of City Streets; make arrests and citations of bicyclists for failure to stop at a stop sign the lowest traffic enforcement priority, provided that the bicyclist first slows to a safe speed and yields the right-of-way to any other vehicle or pedestrian in the intersection; require quarterly reports from the Police Department on statistics related to traffic enforcement, injuries, and fatalities; and require notification of state officials of this Ordinance.

9/22/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

9/29/15; REFERRED TO DEPARTMENT.

150944 **[Administrative Code - Establishing the Safer Schools Sexual Assault Task Force]**
Sponsor: Kim
Ordinance amending the Administrative Code to establish the Safer Schools Sexual Assault Task Force to advise the Board of Supervisors regarding proposed policies to reduce sexual assault at educational institutions; and setting forth the membership and duties of the Task Force.

9/22/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

9/29/15; REFERRED TO DEPARTMENT.

150975 **[Transportation Code - Expanding the Membership of the Interdepartmental Staff Committee on Traffic and Transportation]**
Sponsors: Wiener; Christensen
Ordinance amending the Transportation Code to change the membership of the Interdepartmental Staff Committee on Traffic and Transportation (ISCOTT) by adding a seat for a representative of the Port, and adding four seats for appointees of the Board of Supervisors.

9/29/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in the Office of the Clerk of the Board, City Hall, 1 Dr.Carlton B Goodlett Place, Room 244, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag ka sa (415) 554-5184.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Katy Tang, Malia Cohen

Clerk: Alisa Somera (415) 554-4447

Thursday, October 8, 2015 **11:00 AM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - John Avalos, Katy Tang, and Malia Cohen

ROLL CALL AND ANNOUNCEMENTS

Chair John Avalos called the meeting to order at 11:05 a.m. On the call of the roll, Chair Avalos, Vice Chair Tang, and Member Cohen were noted present. There was a quorum.

AGENDA CHANGES

There are no agenda changes.

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REGULAR AGENDA

150913 **[Administrative Code - Extension of the Public Utilities Revenue Bond Oversight Committee]**
Sponsor: Farrell
Ordinance amending Administrative Code, Section 5A.36(a), to extend the sunset date of the Public Utilities Revenue Bond Oversight Committee, for an additional three years, to January 1, 2019.

09/15/15; ASSIGNED to Rules Committee. 9/17/2015 - President London Breed waived the 30-day hold.

09/21/15; REFERRED TO DEPARTMENT. Referred to the Public Utilities Commission and the Revenue Bond Oversight Committee for informational purposes.

Heard in Committee. Speakers: Holly Kaufman (Public Utilities Revenue Bond Oversight Committee); Mike Brown (Public Utilities Commission); presented information and answered questions raised throughout the discussion. Andrew Yip; spoke neither in support nor against the hearing matter.

Vice Chair Tang, seconded by Member Cohen, moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

140353 **[Hearing - Shelter Monitoring Committee Reports]**
Sponsor: Avalos
Hearing to consider the quarterly reports of the Shelter Monitoring Committee.

04/08/14; RECEIVED AND ASSIGNED to Rules Committee.

05/01/14; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bernice Casey (Department of Public Health); Scott Walton (Human Services Agency); presented information and answered questions raised throughout the discussion.

01/15/15; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Nicholas Kimura, Chairperson (Shelter Monitoring Committee); Jeff Simbe and Charles Morimoto (Department of Public Health); Joyce Crum (Human Services Agency); presented information and answered questions raised throughout the discussion. Charles Pitts; spoke on various concerns relating to the hearing matter.

07/09/15; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Nicholas Kimura, Chair (Shelter Monitoring Committee); Scott Walton (Human Services Agency); presented information and answered questions raised throughout the discussion. Andrew Yip; spoke neither in support nor against the hearing matter.

Heard in Committee. Speakers: Charles Morimoto (Department of Public Health); Nicholas Kimura, Chair (Shelter Monitoring Committee); Joyce Crum (Human Services Agency); Howard Chen (Department of Public Health); presented information and answered questions raised throughout the discussion. Andrew Yip; spoke neither in support nor against the hearing matter. Will Daley; spoke on various concerns regarding the hearing matter.

Vice Chair Tang, seconded by Member Cohen, moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

150983 [Appointments, Immigrant Rights Commission - Edward Lee, Andrei Romanenko, Mario Paz, Celine Kennelly, Felix Fuentes, Melba Maldonado, and Toye Moses]
Hearing to consider appointing seven members, terms ending June 6, 2017, to the Immigrant Rights Commission. (Rules Committee)
Vacant seat 3, succeeding Bill Hing, resigned, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation populations in San Francisco, for the unexpired portion of a two-year term ending June 6, 2016.
Vacant seat 4, succeeding Kathleen Coll, term expiring on June 6, 2015, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation populations in San Francisco, for a two-year term ending June 6, 2017.
Vacant seat 6, succeeding Mario Paz, term expiring on June 6, 2015, must be an immigrant to the United States, appointed in accordance with Charter, Section 4.101, and have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation populations in San Francisco, for a two-year term ending June 6, 2017.
Vacant seat 7, succeeding Celine Kennelly, term expiring on June 6, 2015, must be an immigrant to the United States, appointed in accordance with Charter, Section 4.101, and have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation populations in San Francisco, for a two-year term ending June 6, 2017.
Vacant seat 8, succeeding Felix Fuentes, term expiring on June 6, 2015, must be an immigrant to the United States, appointed in accordance with Charter, Section 4.101, and have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation populations in San Francisco, for a two-year term ending June 6, 2017.
Vacant seat 10, succeeding Melba Maldonado, term expiring on June 6, 2015, must be an immigrant to the United States, appointed in accordance with Charter, Section 4.101, and have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation populations in San Francisco, for a two-year term ending June 6, 2017.
Vacant seat 11, succeeding Toye Moses, term expiring on June 6, 2015, must be an immigrant to the United States, appointed in accordance with Charter, Section 4.101, and have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation populations in San Francisco, for a two-year term ending June 6, 2017.

10/02/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Adrienne Pon, Executive Director (Office of Civic Engagement and Immigrant Affairs); presented information, spoke in support of all the applicants, and answered questions raised during the discussion. Melba Maldonado; Edward Lee; Andrei Romanenko; Mario Paz; Celine Kennelly; Felix Fuentes; Toye Moses; spoke on their qualifications. Linda Fadeke Richardson; Alma Robinson (California Lawyers for the Arts); spoke in support of Toye Moses. Angus McCarthy; spoke in support of Celine Kennelly. Andrew Yip; spoke neither in support nor against the applicants.

Appointment of Edward Lee, seat 3, recommended.
Appointment of Andrei Romanenko, seat 4, recommended.
Reppointment of Mario Paz (residency requirement waived), seat 6, recommended.
Reappointment of Celine Kennelly, seat 7, recommended.
Reappointment of Felix Fuentes, seat 8, recommended.
Reappointment of Melba Maldonado (residency requirement waived), seat 10, recommended.
Reappointment of Toye Moses, seat 11, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Edward Lee, term ending June 6, 2016, and Andrei Romanenko, Mario Paz (residency requirement waived), Celine Kennelly, Felix Fuentes, Melba Maldonado (residency requirement waived), and Toye Moses, terms ending June 6, 2017, to the Immigrant Rights Commission. (Rules Committee)

Edward Lee, seat 3, succeeding Bill Hing, resigned, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation populations in San Francisco, for the unexpired portion of a two-year term ending June 6, 2016.

Andrei Romanenko, seat 4, succeeding Kathleen Coll, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation populations in San Francisco, for the unexpired portion of a two-year term ending June 6, 2017.

Mario Paz (residency requirement waived), seat 6, succeeding himself, term expired, must be an immigrant to the United States, appointed in accordance with Charter, Section 4.101, and have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation populations in San Francisco, for the unexpired portion of a two-year term ending June 6, 2017.

Celine Kennelly, seat 7, succeeding herself, term expired, must be an immigrant to the United States, appointed in accordance with Charter, Section 4.101, and have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation populations in San Francisco, for the unexpired portion of a two-year term ending June 6, 2017.

Felix Fuentes, seat 8, succeeding himself, term expired, must be an immigrant to the United States, appointed in accordance with Charter, Section 4.101, and have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation populations in San Francisco, for the unexpired portion of a two-year term ending June 6, 2017.

Melba Maldonado (residency requirement waived), seat 10, succeeding herself, term expired, must be an immigrant to the United States, appointed in accordance with Charter, Section 4.101, and have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation populations in San Francisco, for the unexpired portion of a two-year term ending June 6, 2017.

Toye Moses, seat 11, succeeding himself, term expired, must be an immigrant to the United States, appointed in accordance with Charter, Section 4.101, and have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation populations in San Francisco, for the unexpired portion of a two-year term ending June 6, 2017.

Vice Chair Tang, seconded by Member Cohen, moved that this Motion be RECOMMENDED... The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 12:38 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Rules Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Katy Tang, Malia Cohen

Clerk: Alisa Somera (415) 554-4447

Thursday, October 22, 2015 | **11:00 AM** | **City Hall, Committee Room 263**

Regular Meeting

10-14-15P03:47 RCVD
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ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

0.84

1/22/15

REGULAR AGENDA

Additional information and qualifications, including supplementary criteria, requirements, definitions, exclusions, or prohibitions, for seats being considered at this meeting may be found in the Vacancy Notice or Information Sheet, which are in the packet materials for the corresponding matter.

1. 150927 [Appointments, Citizen's Advisory Committee for the Central Market Street and Tenderloin Area]

Hearing to consider appointing two members, terms ending August 2, 2019, to the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area. (Clerk of the Board)

Vacant seat 5, succeeding Brad Paul, term expired, must have expertise in affordable housing or tenant protection and anti-displacement policies and strategies, and have familiarity with the Central Market Street and Tenderloin Area, for the unexpired portion of a four-year term ending August 2, 2019.
Vacant seat 10, succeeding Antoinetta Stadlman, term expired, must be a resident of the Central Market Street and Tenderloin Area or Adjacent Area, for the unexpired portio of a four-year term ending August 2, 2019.

9/18/15; RECEIVED AND ASSIGNED to the Rules Committee.

2 seats / 2 applicants
Bradford Paul, seat 5 (residency waiver required)
Antoinetta III Stadlman, seat 10

2. 151051 [Appointment, SOMA Community Stabilization Fund Community Advisory Committee - Raymon Smith]

Hearing to consider appointing one member, term ending April 27, 2017, to the South of Market (SOMA) Community Stabilization Fund Community Advisory Committee.

Vacant seat 3, succeeding M. Alicia Duke, term expired, must be a senior or disabled resident of SOMA, for the unexpired portion of a two-year term ending April 27, 2017.

10/16/15; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat / 1 applicant
Raymon Smith, seat 3

3. 151052 [Appointments, Eastern Neighborhoods Citizens Advisory Committee]

Hearing to consider appointing one member, term ending October 19, 2017, to the Eastern Neighborhoods Citizens Advisory Committee.

Vacant seat 10, succeeding Toby Levy, term expired, must be nominated by the District 6 Supervisor and confirmed by the full Board, for the unexpired portion of a two-year term ending October 19, 2017.

10/16/15; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat / 1 applicant
Toby Levy, seat 10

4. 151053 [Appointments, Park, Recreation and Open Space Advisory Committee]

Hearing to consider appointing one member, term ending February 1, 2017, and two members, terms ending February 1, 2018, to the Park, Recreation and Open Space Advisory Committee.

Vacant seat 3, succeeding Nicholas Belloni, resigned, must be nominated by the District 4 Supervisor from the organizations listed in Resolution No. 391-13, for a two-year term ending February 1, 2018.
Vacant seat 4, succeeding Molly Park, resigned, must be nominated by the District 4 Supervisor and from District 4, for the unexpired portion of a two-year term ending February 1, 2017.
Vacant seat 17, suceeding Toby Levin, term expired, must be nominated by the District 6 Supervisor and from the organizations listed in Resolution No. 391-13, for a two-year term ending February 1, 2018.

10/16/15; RECEIVED AND ASSIGNED to the Rules Committee.

3 seats / 3 applicants
Jordyn Aquino, seat 3
Heather Fuch, seat 4
Toby Levy, seat 17

SPECIAL ORDER - 12:00 P.M.

5. 150899 [Hearing - Retirement Board Shareholder Engagement with and Divestment from Fossil Fuel Companies]
Sponsor: Avalos
Hearing on the San Francisco Employee's Retirement System's progress in protecting the City's retirement fund from the stranded asset risk that global climate change poses to their investments in fossil fuel companies, including their progress in implementing Level 1 and Level 2 of their Social Investment Procedures, investing in a fossil fuel-free index fund, and divesting from the "worst of the worst" fossil fuel companies; and requesting the Retirement Board and retirement system staff to report.

9/8/15; RECEIVED AND ASSIGNED to the Rules Committee.

9/21/15; REFERRED TO DEPARTMENT.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

150940 [Charter Amendment - Park, Recreation and Open Space Fund]
Sponsors: Farrell; Christensen, Mar, Tang, Wiener and Yee
Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to require an annual baseline appropriation for the Park, Recreation and Open Space Fund based on City spending for park and recreation purposes in FY2015-2016, and modify the Recreation and Park Department's planning obligations, at an election to be held on June 7, 2016.

9/22/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

9/29/15; REFERRED TO DEPARTMENT.

150943 **[Administrative Code - Bicycle Yield Enforcement Policy]**
Sponsors: Avalos; Breed, Campos, Kim, Mar and Wiener
Ordinance amending the Administrative Code to add Chapter 110 to establish the "San Francisco Right-of-Way Policy" to promote safety, tolerance, and harmony among all users of City Streets; make arrests and citations of bicyclists for failure to stop at a stop sign the lowest traffic enforcement priority, provided that the bicyclist first slows to a safe speed and yields the right-of-way to any other vehicle or pedestrian in the intersection; require quarterly reports from the Police Department on statistics related to traffic enforcement, injuries, and fatalities; and require notification of state officials of this Ordinance.

9/22/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

9/29/15; REFERRED TO DEPARTMENT.

150944 **[Administrative Code - Establishing the Safer Schools Sexual Assault Task Force]**
Sponsor: Kim
Ordinance amending the Administrative Code to establish the Safer Schools Sexual Assault Task Force to advise the Board of Supervisors regarding proposed policies to reduce sexual assault at educational institutions; and setting forth the membership and duties of the Task Force.

9/22/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

9/29/15; REFERRED TO DEPARTMENT.

150975 **[Transportation Code - Expanding the Membership of the Interdepartmental Staff Committee on Traffic and Transportation]**
Sponsors: Wiener; Christensen
Ordinance amending the Transportation Code to change the membership of the Interdepartmental Staff Committee on Traffic and Transportation (ISCOTT) by adding a seat for a representative of the Port, and adding four seats for appointees of the Board of Supervisors.

9/29/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

151005 **[Administrative Code - Extending Single Room Occupancy Task Force]**
Sponsor: Yee
Ordinance amending the Administrative Code to codify the Single Room Occupancy Task Force and extend its sunset date by three years to December 31, 2018.

10/6/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

10/13/15; REFERRED TO DEPARTMENT.

Agenda Item Information

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City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Katy Tang, Malia Cohen

Clerk: Alisa Somera (415) 554-4447

Thursday, October 22, 2015 | **11:00 AM** | **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - John Avalos, Katy Tang, and Malia Cohen

ROLL CALL AND ANNOUNCEMENTS

Chair John Avalos called the meeting to order at 11:11 a.m. On the call of the roll, Chair Avalos, Vice Chair Tang, and Member Cohen were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

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REGULAR AGENDA

150927 **[Appointments, Citizen's Advisory Committee for the Central Market Street and Tenderloin Area - Bradford Paul and Antoinetta Stadlman]**

Hearing to consider appointing two members, terms ending August 2, 2019, to the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area. (Rules Committee)
Vacant seat 5, succeeding Brad Paul, term expired, must have expertise in affordable housing or tenant protection and anti-displacement policies and strategies, and have familiarity with the Central Market Street and Tenderloin Area, for the unexpired portion of a four-year term ending August 2, 2019.
Vacant seat 10, succeeding Antoinetta Stadlman, term expired, must be a resident of the Central Market Street and Tenderloin Area or Adjacent Area, for the unexpired portion of a four-year term ending August 2, 2019.

09/18/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Antoinetta Stadlman; spoke on her qualifications. Raymon Smith; spoke in support of Antoinetta Stadlman. Andrew Yip; spoke neither in support nor against the applicants.

Appointment of Bradford Paul (residency requirement waived), seat 5, recommended.
Appointment of Antoinetta Stadlman, seat 10, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Bradford Paul (residency requirement waived) and Antoinetta III Stadlman, terms ending August 2, 2019, to the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area. (Rules Committee)
Bradford Paul (residency requirement waived), seat 5, succeeding himself, term expired, must have expertise in affordable housing or tenant protection and anti-displacement policies and strategies, and have familiarity with the Central Market Street and Tenderloin Area, for the unexpired portion of a four-year term ending August 2, 2019.
Antoinetta III Stadlman, seat 10, succeeding herself, term expired, must be a resident of the Central Market Street and Tenderloin Area or Adjacent Area, for the unexpired portion of a four-year term ending August 2, 2019.

Vice Chair Tang, seconded by Member Cohen, moved that this Motion be RECOMMENDED... The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

151051 **[Appointment, SOMA Community Stabilization Fund Community Advisory Committee - Raymon Smith]**
Hearing to consider appointing one member, term ending April 27, 2017, to the South of Market (SOMA) Community Stabilization Fund Community Advisory Committee. (Rules Committee)
Vacant seat 3, succeeding M. Alicia Duke, term expired, must be a senior or disabled resident of SOMA, for the unexpired portion of a two-year term ending April 27, 2017.

10/16/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Raymon Smith; spoke on his qualifications.

Appointment of Raymon Smith, seat 3, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Raymon Smith, term ending April 27, 2017, to the South of Market (SOMA) Community Stabilization Fund Community Advisory Committee. (Rules Committee)
Raymon Smith, seat 3, succeeding M. Alicia Duke, term expired, must be a senior or disabled resident of SOMA, for the unexpired portion of a two-year term ending April 27, 2017.

Member Cohen, seconded by Vice Chair Tang, moved that this Motion be RECOMMENDED... The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

151052 **[Appointments, Eastern Neighborhoods Citizens Advisory Committee - Toby Levy and John Elberling]**
Hearing to consider appointing two members, terms ending October 19, 2017, to the Eastern Neighborhoods Citizens Advisory Committee. (Rules Committee)
Vacant seat 10, succeeding Toby Levy, term expired, must be nominated by the District 6 Supervisor and confirmed by the full Board, for the unexpired portion of a two-year term ending October 19, 2017.
Vacant seat 11, succeeding Henry Karnilowitz, term expired, must be nominated by the District 6 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for the unexpired portion of a two-year term ending October 19, 2017.

10/16/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Toby Levy; John Elberling; spoke on their qualifications. Andrew Yip; spoke neither in support nor against the applicants.

Appointment of Toby Levy, seat 10, recommended.
Appointment of John Elberling, seat 11, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Toby Levy and John Elberling, terms ending October 19, 2017, to the Eastern Neighborhoods Citizens Advisory Committee. (Rules Committee)
Toby Levy, seat 10, succeeding herself, term expired, must be nominated by the District 6 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for the unexpired portion of a two-year term ending October 19, 2017.
John Elberling, seat 11, succeeding Henry Karnilowitz, term expired, must be nominated by the District 6 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for the unexpired portion of a two-year term ending October 19, 2017.

Vice Chair Tang, seconded by Member Cohen, moved that this Motion be RECOMMENDED... The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

151053 [Appointments, Park, Recreation and Open Space Advisory Committee - Jordyn Aquino, Heather Fuch, and Toby Levy]

Hearing to consider appointing one member, term ending February 1, 2017, and two members, terms ending February 1, 2018, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)
Vacant seat 3, succeeding Nicholas Belloni, resigned, must be nominated by the District 4 Supervisor from the organizations listed in Resolution No. 391-13, for a two-year term ending February 1, 2018.
Vacant seat 4, succeeding Molly Park, resigned, must be nominated by the District 4 Supervisor and from District 4, for the unexpired portion of a two-year term ending February 1, 2017.
Vacant seat 17, suceeding Toby Levy, term expired, must be nominated by the District 6 Supervisor and from the organizations listed in Resolution No. 391-13, for a two-year term ending February 1, 2018.

10/16/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Jordyn Aquino; Heather Fuch; Toby Levy; spoke on their qualifications. Andrew Yip; spoke neither in support nor against the applicants.

Appointment of Jordyn Aquino, seat 3, recommended.
Appointment of Heather Fuch, seat 4, recommended.
Appointment of Toby Levy, seat 17, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Heather Fuch, term ending February 1, 2017, and Jordyn Aquino and Toby Levy, terms ending February 1, 2018, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)
Jordyn Aquino, seat 3, succeeding Nicholas Belloni, resigned, must be nominated by the District 4 Supervisor from the organizations listed in Resolution No. 391-13, for a two-year term ending February 1, 2018.
Heather Fuch, seat 4, succeeding Molly Park, resigned, must be nominated by the District 4 Supervisor and from District 4, for the unexpired portion of a two-year term ending February 1, 2017.
Toby Levy, seat 17, suceeding herself, term expired, must be nominated by the District 6 Supervisor and from the organizations listed in Resolution No. 391-13, for a two-year term ending February 1, 2018.

Vice Chair Tang, seconded by Member Cohen, moved that this Motion be RECOMMENDED... The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

The Rules Committee recessed at 11:32 a.m. and reconvened at 12:05 p.m. Upon reconvening, Chair Avalos and Vice Chair Tang were noted present. Member Cohen was not present. There was a quorum.

SPECIAL ORDER - 12:00 P.M.

Member Cohen was noted present at 12:06 p.m.

150899 **[Hearing - Retirement Board Shareholder Engagement with and Divestment from Fossil Fuel Companies]**
Sponsor: Avalos
Hearing on the San Francisco Employee's Retirement System's progress in protecting the City's retirement fund from the stranded asset risk that global climate change poses to their investments in fossil fuel companies, including their progress in implementing Level 1 and Level 2 of their Social Investment Procedures, investing in a fossil fuel-free index fund, and divesting from the "worst of the worst" fossil fuel companies; and requesting the Retirement Board and retirement system staff to report.

09/08/15; RECEIVED AND ASSIGNED to Rules Committee.

09/21/15; REFERRED TO DEPARTMENT. (9/21/15 - Referred to the Retirement Board and Employees' Retirement System for informational purposes.)

Heard in Committee. Speakers: Jay Huish, Executive Director (San Francisco Employees' Retirement System); Brett Fleishman, Senior Analyst (350.org); Erin Gray (Green Century Capital Management); presented information and answered questions raised throughout the discussion. Andy Gillis; Jack Flack; Male Speaker (Fossil Free San Francisco); Female Speaker; Cathy Sieshen; Glen Grell, David Williams, President of West Bay Retirees Chapter, and Pete Albert, Co-Chair of Alameda County COPE (SEIU 1021 Retirees); spoke on various concerns regarding the hearing matter.

Vice Chair Tang was noted not present at 12:35 p.m. and present at 12:38 p.m.
Member Cohen was noted not present at 12:42 p.m. and present at 12:53 p.m.

Member Cohen, seconded by Vice Chair Tang, moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 1:40 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Rules Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Katy Tang, Malia Cohen

Clerk: Alisa Somera (415) 554-4447

Thursday, November 12, 2015 | **11:00 AM** | **City Hall, Committee Room 263**

Regular Meeting

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ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

Additional information and qualifications, including supplementary criteria, requirements, definitions, exclusions, or prohibitions, for seats being considered at this meeting may be found in the Vacancy Notice or Information Sheet, which are in the packet materials for the corresponding matter.

1. 151157 **[Appointment, Small Business Commission]**
Hearing to consider appointing one member, term ending January 6, 2020, to the Small Business Commission. (Clerk of the Board)

Vacant seat 1, succeeding Monetta White, resigned, must be an owner, operator, or officer of a San Francisco small business and appointed by Board of Supervisors, for a four-year term ending January 6, 2020.

11/6/15; ASSIGNED to the Rules Committee.

1 seat / 1 applicant
Miriam Zouzounis, seat 1

2. 151160 **[Appointments, Park, Recreation and Open Space Advisory Committee]**
Hearing to consider appointing one member, term ending February 1, 2017, to the Park, Recreation and Open Space Advisory Committee. (Clerk of the Board)

Vacant seat 6, suceeding Steffan Franz, term expired, must be nominated by the District 2 Supervisor and from District 2, for the unexpired portion of a two-year term ending February 1, 2017.

11/6/15; ASSIGNED to the Rules Committee.

1 seat / 1 applicant
Steffan Franz, seat 6

3. 150940 **[Charter Amendment - Park, Recreation and Open Space Fund]**
Sponsors: Farrell; Christensen, Mar, Tang, Wiener and Yee
Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to require an annual baseline appropriation for the Park, Recreation and Open Space Fund based on City spending for park and recreation purposes in FY2015-2016, and modify the Recreation and Park Department's planning obligations, at an election to be held on June 7, 2016.

9/22/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

9/29/15; REFERRED TO DEPARTMENT.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

151005 **[Administrative Code - Extending Single Room Occupancy Task Force]**
Sponsor: Yee
Ordinance amending the Administrative Code to codify the Single Room Occupancy Task Force and extend its sunset date by three years to December 31, 2018.

10/6/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

10/13/15; REFERRED TO DEPARTMENT.

151105 **[Administrative Code - Graffiti Advisory Board Membership]**
Sponsor: Breed
Ordinance amending the Administrative Code to modify the composition of the Graffiti Advisory Board, renumber code sections, and provide sunset date.

10/27/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

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City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Katy Tang, Malia Cohen

Clerk: Derek Evans (415) 554-7702

Thursday, November 12, 2015 **11:00 AM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - John Avalos, Katy Tang, and Malia Cohen

ROLL CALL AND ANNOUNCEMENTS

10.84
2
12/15

Chair John Avalos called the meeting to order at 11:07 a.m. On the call of the roll, Chair Avalos, Vice Chair Tang, and Member Cohen were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

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REGULAR AGENDA

151157 **[Appointment, Small Business Commission - Miriam Zouzounis]**
Hearing to consider appointing one member, term ending January 6, 2020, to the Small Business Commission. (Clerk of the Board)
Vacant seat 1, succeeding Monetta White, resigned, must be an owner, operator, or officer of a San Francisco small business and appointed by Board of Supervisors, for a four-year term ending January 6, 2020.

11/06/15; ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Miriam Zouzounis; spoke on her qualifications. David Zouzounis; Davi Lang (Office of Supervisor Jane Kim); Jusly Manolo; Michael Mau; Henry Kanilowitcz; spoke in support of the applicant.

Appointment of Miriam Zouzounis, seat 1, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Miriam Zouzounis, term ending January 6, 2020, to the Small Business Commission. (Clerk of the Board)
Miriam Zouzounis, seat 1, succeeding Monetta White, resigned, must be an owner, operator, or officer of a San Francisco small business and appointed by Board of Supervisors, for a four-year term ending January 6, 2020.

Vice Chair Tang, seconded by Chair Avalos, moved that the Motion be RECOMMENDED... The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

151160 **[Appointment, Park, Recreation and Open Space Advisory Committee - Steffan Franz]**

Hearing to consider appointing one member, term ending February 1, 2017, to the Park, Recreation and Open Space Advisory Committee. (Clerk of the Board)
Vacant seat 6, suceeding Steffan Franz, term expired, must be nominated by the District 2 Supervisor and from District 2, for the unexpired portion of a two-year term ending February 1, 2017.

11/06/15; ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Steffan Franz; spoke on his qualifications. Dennis Mosgofian; Mae; Linda D'Avirro, Chair (Park, Recreation and Open Space Advisory Committee); spoke in support of the applicant.

Appointment of Steffan Franz, seat 6, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Steffan Franz, term ending February 1, 2017, to the Park, Recreation and Open Space Advisory Committee. (Clerk of the Board)
Steffan Franz, seat 6, suceeding himself, term expired, must be nominated by the District 2 Supervisor and from District 2, for the unexpired portion of a two-year term ending February 1, 2017.

Member Cohen, seconded by Vice Chair Tang, moved that the Motion be RECOMMENDED... The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

150940 **[Charter Amendment - Park, Recreation and Open Space Fund]**
Sponsors: Farrell; Christensen, Mar, Tang, Wiener, Yee and Cohen
Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to require an annual baseline appropriation for the Park, Recreation and Open Space Fund based on City spending for park and recreation purposes in FY2015-2016, and modify the Recreation and Park Department's planning obligations, at an election to be held on June 7, 2016.

09/22/15; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/22/2015.

09/29/15; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; City Controller for a financial analysis (per Elections Code, Section 305(B)(2) and Rules of Order 2.22.3); and Mayor's Office, Office of the City Attorney, City Administrator, Ethics Commission, Department of Elections, Budget and Legislative Analyst, Recreation and Park Department/Commission, and Park, Recreation and Open Space Advisory Committee for informational purposes (per Rules of Order 2.22.4).

11/10/15; REFERRED TO DEPARTMENT. Referred to the Youth Commission per Charter Section 4.124 for comment and recommendation.

Heard in Committee. Speakers: Supervisor Mark Farrell (Board of Supervisors); Phil Ginsburg, General Manager (Recreation and Park Department); presented information and answered questions raised throughout the discussion. Samantha; Linda D'Avirro, Chair (Park, Recreation and Open Space Advisory Committee); Phil Arnold (Parks Alliance); Kitty Teerling (Friends of Grattan Playground); Jacqueline Bos (Friends of Joe DiMaggio Playground); Rachel Norton; Denis Mosgofian (Park, Recreation and Open Space Advisory Committee), Jean Bogiages; Jessica Closson; Steffen Franz (Park, Recreation and Open Space Advisory Committee); Isabel Wade; Matt O'Grady, President (Parks Alliance); Tom Banks; Vince Courtney (LIUNA!); John Ware; June Fraps (Friends of Washington Square); Kate Eschelbach (Friends of Grattan Playground); Janet Gamble (Friends of Alta Plaza Park); Eric Brooks (Our City); Linda Newhouse Segal; Vanessa Banks (Friends of Youngblood Coleman Park); Linda Schaffer (Park, Recreation and Open Space Advisory Committee); spoke in support of the hearing matter. Nancy Wuerfel; Eileen Boken; spoke in opposition of the hearing matter. Ron Proctor, Anastasia Glikshtern, Dee Seligman, and Kathleen Hallinan (San Francisco Forest Alliance); spoke neither in support nor against the hearing matter.

Vice Chair Tang, seconded by Member Cohen, moved that the Charter Amendment be AMENDED on Page 1, Line 21, by adding "The Department embraces socio-economic and geographic equity as a guiding principle and commits to expending the funds across its open space and recreational programs to provide park and recreational access to all of San Francisco's diverse neighborhoods and communities." on Pages 7, Line 1, by adding "The Capital Expenditure Plan shall include the deferred maintenance plan, which takes into consideration the following: a) Physical condition of Department assets; b) needs that, if continued to be left unaddressed, would result in additional costs and hazards in the future; c) prioritization of highly utilized assets; d) citywide community input; e) geographic equity; and f) socio-economic equity." on Page 7, Line 1, by adding "also" between "shall address"; and on Page 8, Line 1, by adding "The Operational Plan shall include an equity analysis of Recreation and Park Department programs and resources. The analysis shall compare existing and proposed programs and resources for low income neighborhoods and disadvantaged communities with programs and resources available to the City as a whole." by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to require an annual baseline appropriation for the Park, Recreation and Open Space Fund based on City spending for park and recreation purposes in FY2015-2016, and modify the Recreation and Park Department's planning obligations, at an election to be held on June 7, 2016.

Vice Chair Tang, seconded by Member Cohen, moved that the Charter Amendment be CONTINUED AS AMENDED to the December 10, 2015, Rules Committee meeting. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 1:24 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Rules Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Katy Tang, Malia Cohen

Clerk: Derek Evans (415) 554-7702

Thursday, December 10, 2015 **10:00 AM** **Legislative Chamber, Room 250**

Rescheduled Meeting

ROLL CALL AND ANNOUNCEMENTS

50.84
1
2/10/15
rescheduled

AGENDA CHANGES

REGULAR AGENDA

1. **151249** **[Appointments, Park, Recreation, and Open Space Advisory Committee]**
Hearing to consider appointing three members, terms ending February 1, 2017, to the Park, Recreation, and Open Space Advisory Committee.

Vacant seat 2, succeeding Patricia Delgado, term expired, must be nominated by the District 9 Supervisor and from District 9, for the unexpired portion of a two-year term ending February 1, 2017.
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12/3/15; RECEIVED AND ASSIGNED to the Rules Committee.

12-04-15P03:26 RCVD

GOVERNMENT
DOCUMENTS DEPT

DEC - 4 2015

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2. 150940 [Charter Amendment - Park, Recreation and Open Space Fund]
Sponsors: Farrell; Christensen, Mar, Tang, Wiener, Yee, Breed and Cohen
Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to require an annual baseline appropriation for the Park, Recreation and Open Space Fund based on City spending for park and recreation purposes in FY2015-2016, and modify the Recreation and Park Department's planning obligations, at an election to be held on June 7, 2016.

9/22/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

9/29/15; REFERRED TO DEPARTMENT.

11/5/15; RESPONSE RECEIVED.

11/10/15; REFERRED TO DEPARTMENT.

11/12/15; AMENDED.

11/12/15; REFERRED TO DEPARTMENT.

11/12/15; CONTINUED AS AMENDED.

11/12/15; RESPONSE RECEIVED.

11/13/15; REFERRED TO DEPARTMENT.

11/17/15; RESPONSE RECEIVED.

12/1/15; RESPONSE RECEIVED.

12/2/15; RESPONSE RECEIVED.

3. 151248 [Appointments, Cannabis State Legalization Task Force]
Hearing to consider appointing 14 members, terms ending August 31, 2016, to the Cannabis State Legalization Task Force. (Clerk of the Board)

Vacant seat 9, new appointment, must be an individual with at least two years of experience working in the cannabis industry, for a one-year term ending August 31, 2016.
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Vacant seat 22, new appointment, must be an individual between the ages of 21 and 30 at the time of appointment, for a one-year term ending August 31, 2016.

12/3/15; ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on December 15, 2015.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

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151227 **[Administrative Code - Equal Pay Advisory Board Reporting Deadlines and Sunset Date]**
Sponsor: Campos
Ordinance amending the Administrative Code to revise reporting deadlines regarding equal pay reports, and extending the sunset date of the Equal Pay Advisory Board by nine months to July 2, 2018.

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翻譯 必須在會議前最少四十八小時提出要求
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* Updated 12/7/15

City and County of San Francisco

Meeting Agenda

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Katy Tang, Malia Cohen

Clerk: Derek Evans (415) 554-7702

Thursday, December 10, 2015 **10:00 AM** **Legislative Chamber, Room 250**

Rescheduled Meeting

0.84
1
/10/15
rescheduled
updated

ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

1. 151249 **[Appointments, Park, Recreation, and Open Space Advisory Committee]**
Hearing to consider appointing three members, terms ending February 1, 2017, to the Park, Recreation, and Open Space Advisory Committee. (Clerk of the Board)

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12/3/15; RECEIVED AND ASSIGNED to the Rules Committee.

3 seats / 3 applicants
Patricia Delgado, seat 2
Robert Brust, seat 8,
Richard Rothman, seat 14

12-07-15A09:44 RCVD

GOVERNMENT
DOCUMENTS DEPT

DEC - 7 2015

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Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to require an annual baseline appropriation for the Park, Recreation and Open Space Fund based on City spending for park and recreation purposes in FY2015-2016, and modify the Recreation and Park Department's planning obligations, at an election to be held on June 7, 2016.

9/22/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

9/29/15; REFERRED TO DEPARTMENT.

11/5/15; RESPONSE RECEIVED.

11/10/15; REFERRED TO DEPARTMENT.

11/12/15; AMENDED.

11/12/15; REFERRED TO DEPARTMENT.

11/12/15; CONTINUED AS AMENDED.

11/12/15; RESPONSE RECEIVED.

11/13/15; REFERRED TO DEPARTMENT.

11/17/15; RESPONSE RECEIVED.

12/1/15; RESPONSE RECEIVED.

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12/3/15; ASSIGNED to the Rules Committee.

14 seats / 48 applicants
Erich Pearson, seats 9, 10, 11, 12, 13
Amanda Reiman, seats 9, 11, 12, 18
Michael Barbitta, seats 9, 11, 12, 18
Jesse Stout, seats 9, 11, 12, 14, 18
Michael Caruso, seats 9, 22
Brent Saupe, seats 9, 11, 12
Nicholas Smilgys, seats 9, 11, 12
Chase Chambers, seats 9, 10, 11, 12, 14, 16, 17
Ryan Hudson, seats 9, 10, 11, 12, 13, 14, 16, 17
Wayne Justmann, seats 9, 10, 11, 12
Sara Payan, seats 9, 11, 12
Kevin Reed, seats 9, 10, 11
Tariq Alazraie, seats 9, 10, 11, 12, 13, 14
Penelope Devries, seat 9
Benjamin Manton, seats 9, 11, 12, 22
Sarah Shrader, seats 9, 11, 12, 21
Paul Anthony Camilleri, seat 9
Peter Maxwell, seats 9, 22
Michael Nolin, seats 9, 10, 11, 12, 13, 14
Sharon Golden, seats 9, 11, 12, 18, 20, 22
James Asher, seats 9, 13, 19
Stewart.Rhoads, seats 9, 11, 12, 13, 14
Alejandro del Calvo, seat 9
Shona Gochenaur, seats 10, 11, 21
Wyatt Lin, seat 10
Troy Brunet, seats 11, 12
Michelle Aldrich, seats 11, 12
Nick Lanza, seats 11, 13
Sabrina Matlin, 12, 14, 15, 19
Janet Griggs, seats 13, 14, 15
Duncan Talento Ley, seats 13, 19
David Hua, seat 13
Kelton Finney, seat 13
Alex Aquino, seats 13, 14, 16, 17, 19
Henry Kamilowicz, seats 13, 14
William Carl White, seat 13
Brian Wallace, 14, 16, 17
Jacob Cross, seat 14
Jon Ballesteros, seat 15
Barbara Fugate, seats 16, 17
Daisy Ozim, seats 16, 17, 18, 21, 22
Tom McElroy, seats 16, 17
Nikolas Lemos, seats 18, 21
Laura Thomas, seat 18
Terrance Alan, seats 19, 21
James Araby, seat 20
Elliot Beckelman, seat 20
Spencer Williams, seat 22

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on December 15, 2015.

ADJOURNMENT

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City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Katy Tang, Malia Cohen

Clerk: Derek Evans (415) 554-7702

Thursday, December 10, 2015 **10:00 AM** **Legislative Chamber, Room 250**

Rescheduled Meeting

President London Breed appointed Supervisor Mark Farrell, in place of Supervisor Katy Tang, to the Rules Committee meeting of December 10, 2015.

The Rules Committee met in a rescheduled session on Thursday, December 10, 2015, with Chair John Avalos presiding.

Present: 4 - John Avalos, Malia Cohen, Mark Farrell, and Scott Wiener
Absent: 1 - Katy Tang

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2/10/15
rescheduled

ROLL CALL AND ANNOUNCEMENTS

Chair Avalos called the meeting to order at 10:13 a.m. On the call of the roll, Chair Avalos, Supervisor Cohen, and Supervisor Farrell were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

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151249 **[Appointments, Park, Recreation, and Open Space Advisory Committee - Patricia Delgado, Robert Brust, and Richard Rothman]**

Hearing to consider appointing three members, terms ending February 1, 2017, to the Park, Recreation, and Open Space Advisory Committee. (Clerk of the Board)
Vacant seat 2, succeeding Patricia Delgado, term expired, must be nominated by the District 9 Supervisor and from District 9, for the unexpired portion of a two-year term ending February 1, 2017.
Vacant seat 8, succeeding Robert Brust, term expired, must be nominated by the District 8 Supervisor and from District 8, for the unexpired portion of a two-year term ending February 1, 2017.
Vacant seat 14, succeeding Richard Rothman, term expired, must be nominated by the District 1 Supervisor and from District 1, for the unexpired portion of a two-year term ending February 1, 2017.

12/03/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Robert Brust and Richard Rothman, Members (Park, Recreation and Open Space Advisory Committee); spoke on their qualifications. Linda D'Avirro; Phil Ginsburg, General Manager (Recreation and Park Department); spoke in support of the reappointment of the applicants. Walter Paulson; spoke neither in support nor against the applicants.

Appointment of Patricia Delgado, seat 2, recommended.
Appointment of Robert Brust, seat 8, recommended.
Appointment of Richard Rothman, seat 14, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Patricia Delgado, Robert Brust, and Richard Rothman, terms ending February 1, 2017, to the Park, Recreation, and Open Space Advisory Committee. (Clerk of the Board)
Patricia Delgado, seat 2, succeeding herself, term expired, must be nominated by the District 9 Supervisor and from District 9, for the unexpired portion of a two-year term ending February 1, 2017.
Robert Brust, seat 8, succeeding himself, term expired, must be nominated by the District 8 Supervisor and from District 8, for the unexpired portion of a two-year term ending February 1, 2017.
Richard Rothman, seat 14, succeeding himself, term expired, must be nominated by the District 1 Supervisor and from District 1, for the unexpired portion of a two-year term ending February 1, 2017.

Supervisor Cohen, seconded by Supervisor Farrell, moved that the Motion be RECOMMENDED... The motion carried by the following vote:

Ayes: 3 - Avalos, Cohen, Farrell
Absent: 1 - Tang

150940 **[Charter Amendment - Park, Recreation and Open Space Fund]**
Sponsors: Farrell; Mar, Tang, Wiener, Yee, Breed and Cohen
Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to require an annual baseline appropriation for the Park, Recreation and Open Space Fund based on City spending for park and recreation purposes in FY2015-2016, and modify the Recreation and Park Department's planning obligations, at an election to be held on June 7, 2016.

09/22/15; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/22/2015.

09/29/15; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; City Controller for a financial analysis (per Elections Code, Section 305(B)(2) and Rules of Order 2.22.3); and Mayor's Office, Office of the City Attorney, City Administrator, Ethics Commission, Department of Elections, Budget and Legislative Analyst, Recreation and Park Department/Commission, and Park, Recreation and Open Space Advisory Committee for informational purposes (per Rules of Order 2.22.4).

11/05/15; RESPONSE RECEIVED. Planning Department certifies this Charter Amendment is not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2) because it does not result in a physical change in the environment.

11/10/15; REFERRED TO DEPARTMENT. Referred to the Youth Commission per Charter Section 4.124 for comment and recommendation.

11/12/15; RESPONSE RECEIVED. Controller's Office provided financial analysis supporting opinion that this Charter Amendment would have a significant impact on the cost of government.

11/12/15; AMENDED. Heard in Committee. Speakers: Supervisor Mark Farrell (Board of Supervisors); Phil Ginsburg, General Manager (Recreation and Park Department); presented information and answered questions raised throughout the discussion. Samantha; Linda D'Avirro, Chair (Park, Recreation and Open Space Advisory Committee); Phil Arnold (Parks Alliance); Kitty Teerling (Friends of Grattan Playground); Jacqueline Bos (Friends of Joe DiMaggio Playground); Rachel Norton; Denis Mosgofian (Park, Recreation and Open Space Advisory Committee), Jean Bogiages; Jessica Closson; Steffen Franz (Park, Recreation and Open Space Advisory Committee); Isabel Wade; Matt O'Grady, President (Parks Alliance); Tom Banks; Vince Courtney (L!UNA!); John Ware; June Fraps (Friends of Washington Square); Kate Eschelbach (Friends of Grattan Playground); Janet Gamble (Friends of Alta Plaza Park); Eric Brooks (Our City); Linda Newhouse Segal; Vanessa Banks (Friends of Youngblood Coleman Park); Linda Schaffer (Park, Recreation and Open Space Advisory Committee); spoke in support of the hearing matter. Nancy Wuerfel; Eileen Boken; spoke in opposition of the hearing matter. Ron Proctor, Anastasia Glikshtern, Dee Seligman, and Kathleen Hallinan (San Francisco Forest Alliance); spoke neither in support nor against the hearing matter.

11/12/15; CONTINUED AS AMENDED.

11/12/15; REFERRED TO DEPARTMENT. Re-referred to the Planning Department for environmental review; City Controller for a financial analysis (per Elections Code, Section 305(B)(2) and Rules of Order 2.22.3); and Mayor's Office, Office of the City Attorney, City Administrator, Ethics Commission, Department of Elections, Budget and Legislative Analyst, Recreation and Park Department/Commission, and Park, Recreation and Open Space Advisory Committee for informational purposes (per Rules of Order 2.22.4).

11/13/15; REFERRED TO DEPARTMENT. Re-referred to the Youth Commission per Charter Section 4.124 for comment and recommendation.

11/17/15; RESPONSE RECEIVED. Youth Commission voted to support File No. 150940, with comments.

12/01/15; RESPONSE RECEIVED. Controller's Office provided financial analysis supporting opinion that this Charter Amendment would have a significant impact on the cost of government.

12/07/15; RESPONSE RECEIVED. Planning Department certifies this Charter Amendment is not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2) because it does not result in a physical change in the environment.

Heard in Committee. Speakers: Matt O'Grady, and Kelly Nice (San Francisco Parks Alliance); Denis Mosfgofian, Commissioner (Park, Recreation, and Open Space Advisory Committee); Christine Raher (San Francisco Lawn Bowling Club); Lee Anne Weldon (San Francisco Parks Alliance); Linda D'Avirro, Chair (Park, Recreation, and Open Space Advisory Committee); Linda

Litehiser; Martha Ehrenfeld (Tennis Coalition of San Francisco); Jane Weil, Commissioner (Park, Recreation, and Open Space Advisory Committee); Bill Hancock (San Francisco Parks Alliance); Jenny Lan, Jackie O, and Kathleen Hallinan (San Francisco Parks Alliance); Kitty Teerling (Friends of Grattan Playground); Rosemary Cameron, Board Member (San Francisco Parks Alliance); Walter Paulson; Rachel Norton, Director of Policy and Communications (San Francisco Parks Alliance); spoke in support of the hearing matter. Ron Proctor (San Francisco Forest Alliance); Nancy Wuerfel; spoke neither in support nor against the hearing matter.

Supervisor Farrell was noted absent at 10:52 a.m. and again present at 10:54 a.m.

Supervisor Farrell, seconded by Supervisor Cohen, moved that the Charter Amendment be CONTINUED to the January 14, 2016, Rules Committee meeting. The motion carried by the following vote:

Ayes: 3 - Avalos, Cohen, Farrell
Absent: 1 - Tang

President London Breed appointed Supervisor Scott Wiener, in place of Supervisor Mark Farrell, to the Rules Committee meeting of December 10, 2015.

Supervisor Farrell was noted absent at 11:04 a.m. and for the remainder of the meeting. Supervisor Wiener was noted present at 11:04 a.m. and for the remainder of the meeting.

The Rules Committee recessed from 11:04 a.m. to 11:09 a.m.

151248 **[Appointments, Cannabis State Legalization Task Force - Jesse Stout, Erich Pearson, Michelle Aldrich, Sara Payan, Jon Ballesteros, Barbara Fugate, Tom McElroy, Laura Thomas, Terrance Alan, Sarah Shrader, and Daisy Ozim]**
Hearing to consider appointing 14 members, terms ending August 31, 2016, to the Cannabis State Legalization Task Force. (Clerk of the Board)
Vacant seat 9, new appointment, must be an individual with at least two years of experience working in the cannabis industry, for a one-year term ending August 31, 2016.
Vacant seat 10, new appointment, must be an owner or operator of a medical cannabis dispensary, for a one-year term ending August 31, 2016.
Vacant seat 11, new appointment, must be an individual who uses cannabis for medicinal purposes and has at least two years of cannabis legalization advocacy experience, for a one-year term ending August 31, 2016.
Vacant seat 12, new appointment, must be an individual who uses cannabis and has at least two years of cannabis legalization advocacy experience, for a one-year term ending August 31, 2016.
Vacant seat 13, new appointment, must be an owner of a small business in San Francisco, for a one-year term ending August 31, 2016.
Vacant seat 14, new appointment, must be an individual with experience working for, or on behalf of, the interests of businesses in San Francisco, for a one-year term ending August 31, 2016.
Vacant seat 15, new appointment, must be an individual with experience working to advance the tourism or hospitality industry in San Francisco, for a one-year term ending August 31, 2016.
Vacant seat 16, new appointment, must be an individual who represents a neighborhood association, for a one-year term ending August 31, 2016.
Vacant seat 17, new appointment, must be an individual who represents a neighborhood association, for a one-year term ending August 31, 2016.
Vacant seat 18, new appointment, must be an individual with experience in public health advocacy focusing on drug policy, for a one-year term ending August 31, 2016.
Vacant seat 19, new appointment, must be an individual working in the entertainment or nightlife industry, for a one-year term ending August 31, 2016.
Vacant seat 20, new appointment, must be a representative of a labor union that represents employees working in the cannabis industry, for a one-year term ending August 31, 2016.
Vacant seat 21, new appointment, must be a public policy expert working for an organization focused on the formulation of good public policy, for a one-year term ending August 31, 2016.
Vacant seat 22, new appointment, must be an individual between the ages of 21 and 30 at the time of appointment, for a one-year term ending August 31, 2016.

12/03/15; ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Eric Pearson; Michael Barbitta; Jesse Stout; Michael Caruso; Brent Saupe; Nicholas Smilgys; Chase Chambers; Wayne Justmann; Sara Payan; Kevin Reed; Penelope Devries; Benjamin Manton; Sarah Shrader; Paul Anthony Camillen; Peter Maxwell; Michael Nolin; James Asher; Alejandro del Calvo; Stewart Rhoads; Shona Gochenaur; Michelle Aldrich; Sabrina Matlin; Janet Griggs; Duncan Talento Ley; David Hua; Kelton Finney; Alex Aquino; Brian Wallace; Jacob Cross; Barbara Fugate; Henry Karnilowicz; Daisy Ozim; Tom McElroy; Laura Thomas; Terrance Alan; Elliot Beckelman; spoke on their qualifications. Jennifer Garcia (UFCW Local 648; Sylvia Johnson; Gilbert Canedo; Nathan DeSomber; Mike Nichol spoke on various concerns relating to the hearing matter. Amber Perishbaur (UFCW Western States Council); spoke in support of James Araby and Jennifer Garcia. Ross Gordon; spoke in support of Spencer Williams. Trevor Martin; spoke in support of Michael Caruso. Holli Bert; spoke in support of Kevin Reed. Michael Aldrich; spoke in support of Michelle Aldrich. Shay Gilmore; Steven Pyka; spoke in support of Tom McElroy. Stewart Rhoads; spoke in support of Nickolas Lemos. Tahirih Khademi; Amanda Maisel; spoke in support of Jesse Stout. John Glenn; John Stone; Dan Manilla; Jon Martinelli; spoke in support of Shona Gochenaur and Daisy Ozim. Shona Gochenaur; spoke in support of Daisy Ozim, Kelton Finney, and Michelle Aldrich. Denise Dorey; spoke in support of Shona Gochenaur. Love Lee Day; spoke in support of Michael Caruso, Daisy Ozim and Eric Pearson.

Appointment of Jesse Stout, seat 9, recommended.
Appointment of Erich Pearson, seat 10, recommended.

Appointment of Michelle Aldrich, seat 11, recommended.
Appointment of Sara Payan, seat 12, recommended.
Appointment of Jon Ballesteros, seat 15, recommended.
Appointment of Barbara Fugate, seat 16, recommended.
Appointment of Tom McElroy, seat 17, recommended.
Appointment of Laura Thomas, seat 18, recommended.
Appointment of Terrance Alan, seat 19, recommended.
Appointment of Sarah Shrader, seat 21, recommended.
Appointment of Daisy Ozim, seat 22, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Jesse Stout, Erich Pearson, Michelle Aldrich, Sara Payan, Jon Ballesteros, Barbara Fugate, Tom McElroy, Laura Thomas, Terrance Alan, Sarah Shrader, and Daisy Ozim, terms ending August 31, 2016, to the Cannabis State Legalization Task Force. (Clerk of the Board)
Jesse Stout, seat 9, new appointment, must be an individual with at least two years of experience working in the cannabis industry, for a one-year term ending August 31, 2016.
Erich Pearson, seat 10, new appointment, must be an owner or operator of a medical cannabis dispensary, for a one-year term ending August 31, 2016.
Michelle Aldrich, seat 11, new appointment, must be an individual who uses cannabis for medicinal purposes and has at least two years of cannabis legalization advocacy experience, for a one-year term ending August 31, 2016.
Sara Payan, seat 12, new appointment, must be an individual who uses cannabis and has at least two years of cannabis legalization advocacy experience, for a one-year term ending August 31, 2016.
Jon Ballesteros, seat 15, new appointment, must be an individual with experience working to advance the tourism or hospitality industry in San Francisco, for a one-year term ending August 31, 2016.
Barbara Fugate, seat 16, new appointment, must be an individual who represents a neighborhood association, for a one-year term ending August 31, 2016.
Tom McElroy, seat 17, new appointment, must be an individual who represents a neighborhood association, for a one-year term ending August 31, 2016.
Laura Thomas, seat 18, new appointment, must be an individual with experience in public health advocacy focusing on drug policy, for a one-year term ending August 31, 2016.
Terrance Alan, seat 19, new appointment, must be an individual working in the entertainment or nightlife industry, for a one-year term ending August 31, 2016.
Sarah Shrader, seat 21, new appointment, must be a public policy expert working for an organization focused on the formulation of good public policy, for a one-year term ending August 31, 2016.
Daisy Ozim, seat 22, new appointment, must be an individual between the ages of 21 and 30 at the time of appointment, for a one-year term ending August 31, 2016.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Avalos, Cohen, Wiener
Absent: 2 - Tang, Farrell

ADJOURNMENT

The meeting adjourned at 4:02 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Rules Committee on the matters stated but not necessarily in the chronological sequence in which the matters were taken up.

BOARD of SUPERVISORS

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NOTICE OF CANCELLED MEETING

RULES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

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12/18/15
cancelled

NOTICE IS HEREBY GIVEN that the Special Meeting of the Rules Committee scheduled for Friday, December 18, 2015, at 11:30 a.m., at City Hall, 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, San Francisco, California, has been **CANCELLED**.

Angela Calvillo, Clerk of the Board

POSTED: December 16, 2015

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